

## ERRATA

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: ALIEN ELIGIBILITY REFERENCE

REFERENCE: ACIN I-47-95

The purpose of this errata is to inform you of a correction and clarification to All County Information Notice (ACIN) I-47-95 dated October 10, 1995, which transmits copies of an Alien Reference Guide. In Section CP I-4, page 9, information on eligibility requirements for citizens of the Republic of the Marshall Islands (MIS) and the Federated States of Micronesia (FSM) states that if an applicant has an "Arrival-Departure Form" (I-94) which is notated with CFA/MIS or CFA/FSM respectively and stamped "Employment Authorized", the applicant would be eligible for "all-aids". This would not be the case for the Food Stamp Program unless they meet the criteria for eligible aliens as contained in Manual Section 63-403.1. In addition, in Section CP I-4.2, page 2, Alien Eligibility Chart, with heading "INA Code/Section", under category "CFA/MIS and CFA/FSM", with heading "Food Stamp", the correct notation should be "No". We apologize for any inconvenience this change may cause.

## DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



October 10, 1995

ALL-COUNTY INFORMATION NOTICE I-47-95

TO: ALL COUNTY WELFARE DIRECTORS

REASON FOR THIS TRANSMITTAL

- ☐ State Law Change
- ☐ Federal Law or Regulation Change
- ☐ Court Order
- ☒ Clarification Requested by One or More Counties
- ☐ Initiated by CDSS

SUBJECT: ALIEN ELIGIBILITY REFERENCE

The purpose of this letter is to transmit reproducible copies of the attached alien reference guide that was developed by Santa Clara County.

To improve the integrity of California's welfare system, and specifically with the goal of eliminating fraud, waste, and abuse in the AFDC program, a Strategic Planning Task Force was convened in October 1993. After three months of intensive effort, the task force identified 85 action steps to improve integrity and CDSS convened a Welfare Abuse Work Group to develop options for resolving issues. The county-state group recognized the need to improve eligibility worker use of Immigration and Naturalization Service (INS) documents. As a result, we are issuing this guide.

The guide explains in detail the different categories of aliens and the types of documentation associated with each particular group. For informational purposes, the guide also lists the codes assigned by the INS. The codes explain the category and section of law applicable to the alien's immigration into the United States.

The reference guide also gives an overview of program eligibility for alienage and citizenship. However, due to the fact that immigration law changes frequently, this document is not fail-safe. This guide does not in and of itself determine program eligibility, nor does it supersede the Systematic Alien Verification for Entitlements (SAVE) system requirements. INS makes the determination on whether an alien's document and/or status is valid. With respect to the Medi-Cal program only, use of this guide is not approved and any questions should be directed to your appropriate Medi-Cal contact.

This guide is not required and will not be stocked by the CDSS. If you have any questions regarding this letter, please contact Pam Kian of the AFDC Policy Implementation Bureau at (916) 654-1801.

Sincerely,

BRUCE WAGSTAFF  
Deputy Director  
Welfare Programs Division

May 31, 1995

Ref: ACIN I-07-95; RCL 93-10; ACWD  
I-54-91; Immigration Law Report,  
Vol. 13, No. 5; Guide to Alien  
Eligibility for Federal Programs;  
Immigrant Rights Update; American  
Immigration Lawyers Association.

Clerical: No

## IMMIGRATION

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### Changes

General	<p>The Immigration section is re-written to provide additional information and re-formatted for ease of use. The new sections are as follows:</p> <ul style="list-style-type: none"><li>° CP I-4 General</li><li>° CP I-4.1 Alien Status</li><li>° CP I-4.2 Alien Eligibility Chart</li><li>° CP I-4.3 Forms.</li></ul> <p>The Common-Place Handbook Section CP I-4.4 will be empty until the SAVE section is re-written and moved to that number.</p>
Amnesty	<p>Officially the Amnesty five-year moratorium has ended. The last group's time period ended 12/29/94. However, INS is behind in their processing of the I-551s so information regarding Amnesty and Family Unity persons is retained in the handbook for now. (CP I-4.1)</p>
Codes	<p>Immigration and Naturalization Services (INS) codes have been expanded in the following areas:</p> <ul style="list-style-type: none"><li>° Immigrants - Additional immigration codes are added along with old adjustment/admission codes. These adjustment/admission codes are present on old documents and are now being used on new updated documents.</li><li>° Non-immigrants - New classifications are added. (CP I-4.2)</li></ul>
SLIAG	<p>Funds for the State Legalization Impact Assistance Grants (SLIAG) ended effective 6/30/94. Information about this program is removed from this section.</p>
Sponsored Aliens	<p>Due to the increased error rate for sponsored aliens and information obtained from the mandatory case review, clarification is added to the Sponsored Alien Section. (CP I-4.1, pp. 39-41)</p>

Continued on next page

Sponsored  
Aliens  
(Cont'd)

It has been determined that the format of the "Citizenship Status" box on the statement of facts forms is causing problems in clarifying sponsored alien status because it is not being completed correctly. Often when the Lawful Alien box is checked, information after the colon (:) is being overlooked.

CITIZEN/ALIEN STATUS CHECK (✓)

☐ U.S. citizen/national ☐ Undocumented alien  
☐ Lawful alien: ☐ Sponsored ☐ Refugee ☐ Other

The box indicates to check whatever applies. It appears on the printed page that all of the categories listed are of equal status; when in fact the choices are:

- ° U.S. citizen/national, or
- ° Undocumented alien, or
- ° Lawful alien.

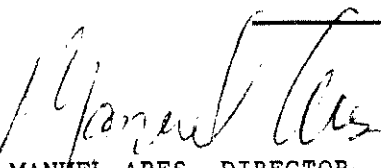
Once the lawful alien box is checked, the client must **also** indicate one of the following:

[ ] Sponsored [ ] Refugee [ ] Other.

EWs must be certain that the additional boxes are checked and that the possibility of sponsorship is explored. The statement of facts is not considered to be complete unless all appropriate boxes are checked. Clarification is added to the Application Section of the AFDC Handbook. (51-1, p. 14)

Filing

REMOVE:	REPLACE with Section:
Entire Section CP I-4 through CP I-4.4. (Various dates)	CP I-4 through CP I-4.3, including Table of Contents. (5/31/95)
CP VI, pp. 1 - 14 (Various dates)	CP VI, pp. 1 - 14 (5/31/95)

  
MANUEL ARES, DIRECTOR  
Department of Income Maintenance

Contact Person: Michelle Malecki, Program Coordinator, 441-5590

MA/MM:mm



Supersedes:

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**ACRONYMS/DEFINITIONS**

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Alien	Individual not born in or under jurisdiction of the U.S.
ASAWs	Additional Special Agricultural Workers (AKA Replenishment Agricultural Workers, RAWs)
CBO	Community Based Organization
DOL	Date of Legalization
ELA	Eligible Legalized Alien
FSM	Federated States of Micronesia
HP	Humanitarian Parolee
HIAS	Hebrew Immigrant Aid Society
INA	Immigration and Naturalization Act
INS	Immigration and Naturalization Service - The branch of the government that administers regulations regarding aliens in the U.S.
IRC	International Rescue Committee
IRCA	Immigration Reform Control Act of 1986 - Contained eligibility for assistance rules for certain amnesty aliens.
LPR	Lawful Permanent Resident
MAA	Mutual Assistance Association
NMI	Northern Mariana Islands
OBRA	Omnibus Budget Reconciliation Act of 1986 - Contained Medi-Cal eligibility rules for certain undocumented aliens.
ODP	Orderly Departure Program
PRS	Permanent Resident Alien
PRUCOL	Permanently Residing Under the Color Of Law
RAWs	Replenishment Agricultural Workers, (AKA Additional Special Agricultural Workers, ASAWs)
SAVE	Systematic Alien Verification of Entitlements
SAWs	Special Agricultural Workers

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Continued on next page

Section: CP I-4  
Page: 2  
HB Letter: 95-6  
Date: 05/31/95

COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**General**

**ACRONYMS/DEFINITIONS**

(Continued)

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SIS	Satisfactory Immigration Status
SLIAG	State Legalization Impact Assistance Grants (Funding ended 6/30/94)
TPS	Temporary Protected Status
TRS	Temporary Resident Status
TTPI	Trust Territories of the Pacific Islands
USCC	United States Catholic Charities
VOLAG	Private Voluntary Resettlement Agency
WR	World Relief

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## ELIGIBILITY

(Continued)

### Change in Alien Status

Recipients are required to report all changes in alien status. When changes occur that cause ineligibility (for example: an alien's parole status changes from indefinite to temporary), aid must be discontinued as soon as an adequate and timely notice of action can be given. The individual's potential eligibility for Restricted Medi-Cal must be explored.

### SAVE

The Immigration Reform Control Act (IRCA) mandated that the immigration status of each alien must be verified with INS as a condition of eligibility for AFDC, Food Stamps and Medi-Cal. The Systematic Alien Verification for Entitlements (SAVE) is the system designated by INS to provide this information.

Clients must provide acceptable INS documentation of alien status to the EW before the Alien Number is entered into SAVE to obtain INS confirmation.

#### Exceptions:

- ° RCA and GA applicants or recipients are excluded from the SAVE procedure. However, if the RCA or GA cash case contains Food Stamps, SAVE must be completed immediately.
- ° For Medi-Cal, citizenship is verified only when questionable or when the individual was born outside of the U.S. Immigration status is verified only when an alien requests full-scope Medi-Cal, unless the restricted Medi-Cal applicant presents their INS documents.

### SAVE Already on File

The case record for an applicant or recipient who previously applied for or received AFDC, Food Stamps and/or Medi-Cal may already contain SAVE verification. If an applicant or recipient states that their alien status documentation is lost, the previously generated SAVE verification can be accepted providing the following two conditions are met:

- ° The SAVE verification indicates that the client meets the appropriate alien status criteria, and
- ° The individual has acceptable identification proving that they are the person listed on the SAVE verification.

Continued on next page

## ELIGIBILITY

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Rule	<p>All recipients of assistance must be either:</p> <ul style="list-style-type: none"><li>° United States citizens, or</li><li>° Lawfully admitted permanent resident aliens, or</li><li>° Aliens (refugees) with an entitlement to remain indefinitely, or</li><li>° Amnesty aliens residing in the U.S. under the Immigration Reform and Control Act of 1986 (IRCA).</li></ul> <p><u>Exception:</u> Undocumented aliens who meet CA. residency requirements (Restricted Medi-Cal only).</p> <p>Temporary residence status makes a person ineligible.</p>
Documents	<hr/> <p>Citizen and alien status must be verified prior to the issuance of aid. An applicant establishes citizenship through:</p> <ul style="list-style-type: none"><li>° Birth in the U.S. or U.S. territories, or</li><li>° Presentation of a certificate of citizenship or naturalization provided by Immigration and Naturalization Service (INS), or</li><li>° Other valid INS document.</li></ul> <p>Aliens must present documentation of lawful entrance into the U.S. for permanent residence prior to issuance of aid. Alien applicants or recipients who refuse to cooperate with the Social Services Agency (SSA) or who are in the U.S. illegally or for temporary residence only (with the exception of those listed above) are NOT eligible for AFDC, Food Stamps or GA.</p>
Unacceptable Alien Status Verification	<hr/> <p>Aliens <u>without</u> acceptable INS documentation are <u>NOT</u> eligible for cash assistance or Food Stamps, yet may be potentially eligible for Restricted Medi-Cal. This includes:</p> <ul style="list-style-type: none"><li>° Aliens who have entered and remain in the U.S. illegally (without valid INS documents), or</li><li>° Aliens who have remained illegally beyond their departure date (except for Cuban/Haitian Entrants who must provide other acceptable documentation to verify current alien status), or</li><li>° Aliens entering the country on work permits.</li></ul>

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**ELIGIBILITY**

(Continued)

Services

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Lawfully admitted aliens may receive services under programs which are not based on financial need, such as:

- ° Title IV, parts B, D and E of the Social Security Act, including Child Welfare Services, Foster Care, and Adoption Assistance (Services),
  - ° The Job Training Partnership Act (JPTA), and
  - ° Title XX of the Social Security Act.
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## **CITIZENSHIP**

### **U.S. Citizenship**

All persons born in and subject to the jurisdiction of the U.S. are citizens. Citizenship can be established by an applicant's statement on the appropriate Statement of Facts. For AFDC, acceptable verification must be in the case record. Acceptable verification includes:

- ° U.S. birth certificate
- ° Baptismal certificate
- ° Military discharge papers
- ° U.S. Passport
- ° Certificate of Citizenship from INS
- ° Certificate of Naturalization
- ° I-179
- ° I-197
- ° INS Identification form, or
- ° Similar proof which shows the date and place of birth.

### **Birth In U.S. Territories**

Persons born in U.S. territories are citizens or American nationals entitled to enter the U.S. for permanent residence at any time without going through immigration procedures. Citizenship through U.S. territorial birth is established by an applicant's statement on the appropriate Statement of Facts. (AFDC must have verification.) The U.S. territories are:

- ° American Samoa
- ° Guam
- ° Northern Mariana Islands (NMI)
- ° Puerto Rico
- ° Swain Islands
- ° Virgin Islands.

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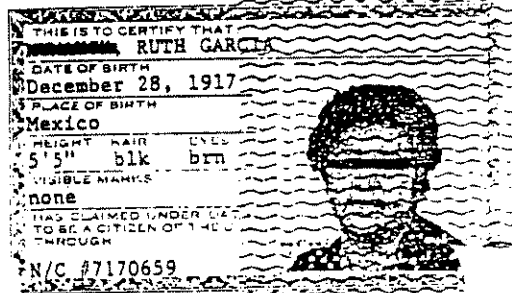
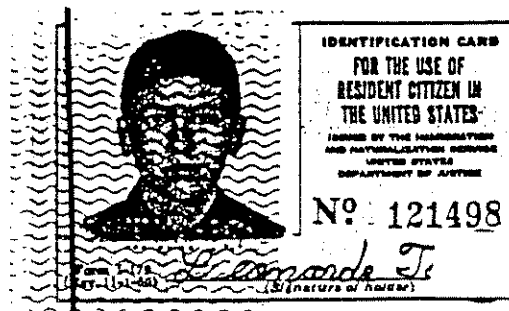
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**CITIZENSHIP**  
(Continued)

**Citizen  
Identification  
Card (I-197)**

Persons who have become U.S. citizens other than by birth in the U.S., and who lived along the Mexican Border were issued a "Resident Citizen Identification Card" (I-197 {previously known as I-179}) from INS. This identification card was introduced in 1960 to provide a conveniently carried identification for U.S. citizens. The I-179 and I-197 were revised in 1973 and 1976, then discontinued in 1983. The card is still valid.

Examples:



Note: If the applicant is unable to present the above document, they may obtain a letter from the Clerk of the U.S. District Court where citizenship was obtained to verify naturalization. A small fee will be charged.

Continued on next page

**CITIZENSHIP**  
(Continued)

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**Foreign  
Birth  
Certificates**

A foreign birth certificate that has been registered with the American Consulate in the foreign country indicates U.S. citizenship if the document has:

- ° A written statement to this effect, and
- ° The official stamp of the Consulate, and
- ° Is signed by an officer of the Consulate.

Persons holding these registered birth certificates are usually issued a U.S. passport.

A foreign birth certificate of a U.S. person born abroad, stamped by INS at the time a child of U.S. parents first enters the country is not in itself proof of derivative citizenship or alien status, although the child was legally admitted to this country. Obtaining citizenship or permanent residence is an entirely separate INS procedure which may or may not be granted.

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**Former Trust  
Territories**

In October-November 1986, two laws became effective relative to what was previously known as the Trust Territories of the Pacific Islands (TTPI). The TTPI (created in 1947) has been dissolved and four separate sovereign nations were created. The four nations are:

- ° Republic of Palau
- ° The Northern Mariana Islands (NMI)
- ° Republic of the Marshall Islands (MIS)
- ° Federated States of Micronesia (FSM).

U.S. citizenship is not treated the same for all four sovereign nations. See the following sections.

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**Republic of  
Palau**

Citizens of Palau must qualify as immigrants or non-immigrants. Aliens from the Republic of Palau must meet the normal alien documentation verification requirements for all aids.

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**CITIZENSHIP**  
(Continued)

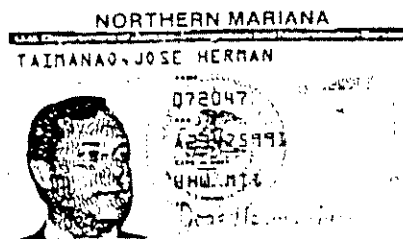
Northern  
Mariana  
Islands

Citizens of the Northern Mariana Islands (NMI) were declared citizens of the United States under Public Laws 94-241 and 99-239, if certain conditions are met. The person must have been issued either:

- ° A U.S. passport, or
- ° A certificate of identity issued by the Commonwealth of the NMI.

Main islands of the Marianas are Saipan, Tinian and Rota.

Example:



Citizens of NMI who do not provide either a U.S. passport or a certificate of identity, issued by the Commonwealth of NMI, are to be considered aliens and must meet all alien verification requirements.

Republic of  
the Marshall  
Islands

The Republic of the Marshall Islands (MIS) is considered a Freely Associated State. Citizens of MIS are allowed to enter the U.S. to live, work or study and are considered indefinite legal residents.

They are given an "Arrival-Departure Form" (I-94) with an admission stamp followed by the notation CFA/MIS. The I-94 is stamped "Employment Authorized." Citizens of MIS are eligible for all aids if they have the above verification.

Federated  
States of  
Micronesia

The Federated States of Micronesia (FSM) is considered a Freely Associated State in all aspects to MIS above. Citizens are allowed to enter the U.S. to live, work or study, and are considered indefinite legal residents.

They are given an I-94 with an admission stamp followed by the notation CFA/FSM. The I-94 is stamped "Employment Authorized". Citizens of FSM are eligible for all aids if they have the above verification.

## CITIZENSHIP

(Continued)

### Derivative Citizenship

Derivative citizenship can be obtained by certain persons born abroad of U.S. citizen parent(s). It can also be obtained by persons who derived citizenship when their parents were naturalized, and by children adopted by U.S. citizens.

### Rule

Persons who are born in a foreign country and have at least one U.S. citizen parent do not automatically become citizens. They must file an application with INS to receive a "Certificate of Citizenship" (N-560 or N-561 {replacement}).

### Documents

Persons who have met all INS requirements to obtain derivative citizenship will have either an N-560 or N-561.

Example:



## Naturalization

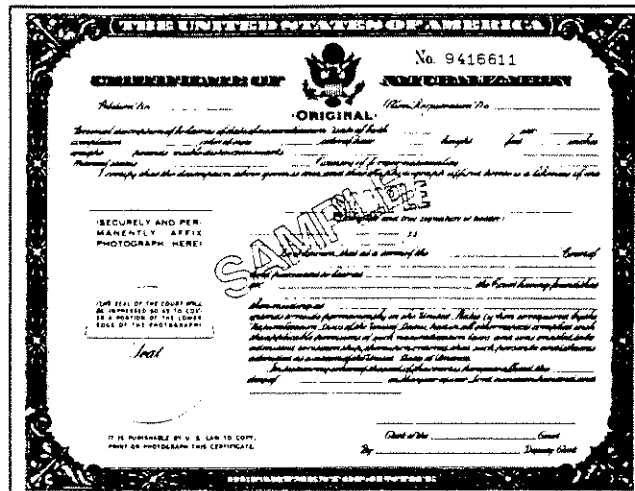
Naturalization is the process by which a lawful permanent resident becomes a U.S. citizen.

Naturalization requires that the person:

- ° Be over 18 years old,
- ° Be lawfully admitted to the U.S.,
- ° Reside in the country continuously for five years (three years if married to a U.S. citizen),
- ° Pass a test to prove basic knowledge of English and American government and history, and
- ° File an application for naturalization with INS.

Persons who meet all INS requirements to become naturalized will have a "Certificate of Naturalization" (N-550) or a replacement certificate (N-570) issued by INS if the original (N-550) is lost or destroyed.

Example of N-550



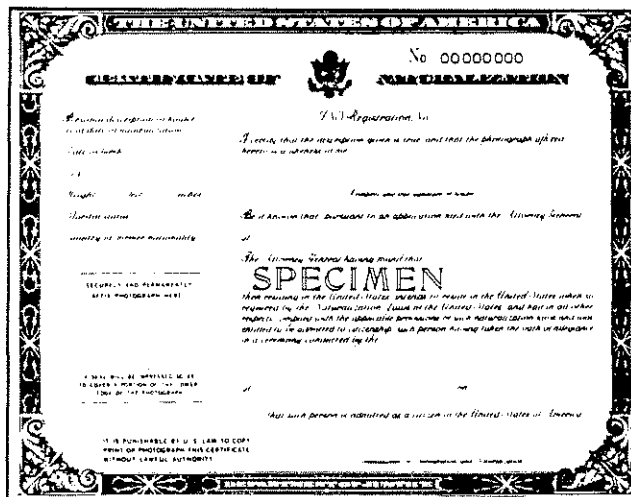
## CITIZENSHIP

(Continued)

## Naturalization

(Cont'd)

Example of N-570



## U.S. Passport

A United States Passport is verification of U.S. citizenship. There have been 12 revisions in the format since 1976. All passports contain the person's photograph, signature and biographic data.

## FOREIGN PASSPORTS/VISAS

### Foreign Passports

A passport is a travel document issued by a government agency showing the person's national origin, identity, and current nationality. This is valid for the entry of the person into a foreign country.

Foreign passports are not proof of U.S. citizenship. Caution should be exercised as to the type of stamp that appears on a foreign passport since American Consulates grant visitors visas and other types of visas for temporary admission by stamping the foreign passport.

Exception: The only time a foreign passport can be proof of lawful permanent residence is when it is annotated by statements:

- ° "Processed for I-551", or
- ° "Conditional Permanent Resident".

### "Processed for I-551"

INS may stamp an alien's foreign passport with the words "Temporary evidence of permanent alien status" as acceptable proof of legal entry pending issuance of an alien card. The INS stamp may give a date "valid until \_\_\_\_\_," but the alien's card may not be processed by the expiration date.

INS confirms that the stamped foreign passport is considered proof of permanent resident alien status even after the expiration date since the determination of permanent status was completed prior to the passport being stamped.

Note: The case must be ticklered/flushed for six months for the alien to provide an updated INS document. If the recipient has not received their permanent alien card within this six-month period, refer the alien to INS for verification. Tickler/flash the case for another six months to check for the receipt of the alien card.

Example given on next page.

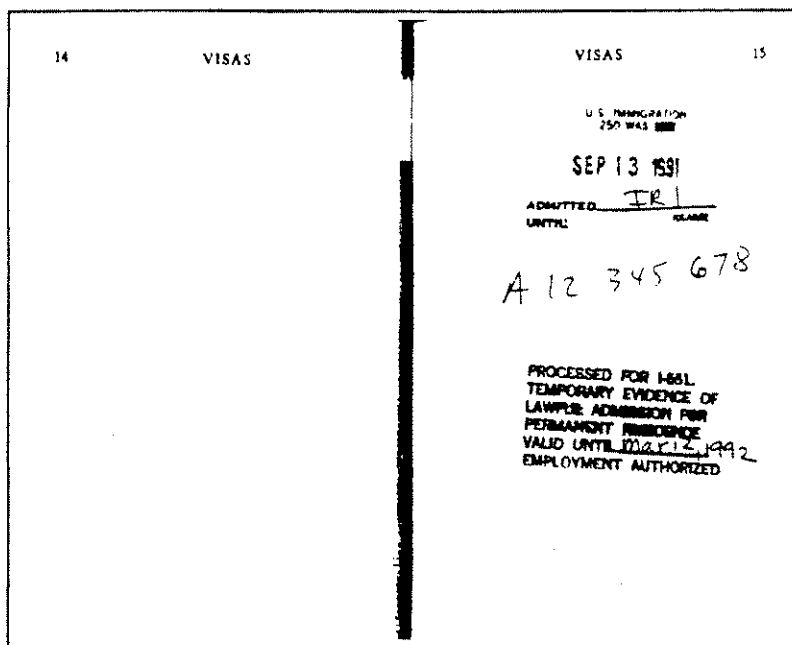
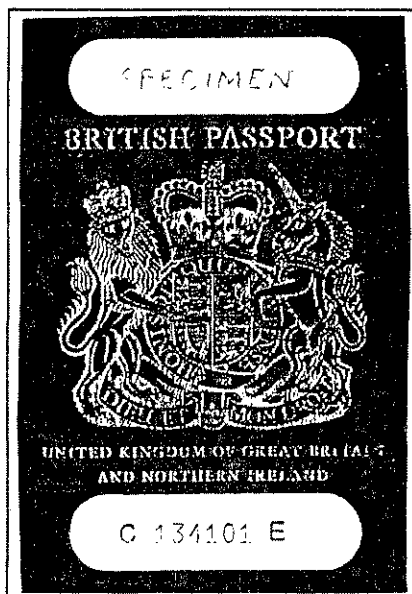
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## FOREIGN PASSPORTS/VISAS

(Continued)

"Processed  
for I-551"  
(Cont'd)

Example:



### "Conditional Resident"

Aliens granted conditional permanent residence under the "Immigration Marriage Fraud Amendments of 1986" may have their passports endorsed with the new conditional visa classification and the expiration date of the alien's conditionally admitted status.

The passport of an alien admitted on 11/15/86 as a conditional permanent resident would be endorsed"

ADMITTED: CR-1  
UNTIL: November 15, 1988

These conditional permanent residents are eligible for AFDC, GA and Food Stamps providing the expiration date has not passed and all other eligibility requirements are met.

**FOREIGN PASSPORTS/VISAS**  
(Continued)

**Visas**

A visa is a temporary authorization to enter the United States, usually in the form of a stamp (in a passport) or a card. Visas are issued by the Department of State. There are two kinds of visas:

- ° Permanent Residence or Immigrant Visa which grants lawful permanent resident status to the bearer, and
- ° Nonimmigrant Visas which grants the person permission to stay in the country (for example: tourists, students, etc.) but does not grant the person the privileges of the lawful permanent resident.

**Example**

SEE - U.S. A. PAGES 8 and 9

Place and date of birth: VIETNAM 20-11-1960  
Lieu et date de naissance: VIETNAM 20-11-1960  
Occupation: HOUSEWIFE  
Profession: HOUSEWIFE  
Country of Residence: UNITED KINGDOM  
Pays de Résidence: UNITED KINGDOM  
Maiden name and forename(s) of wife: -  
Nom (avant le mariage) et prénom(s) de l'épouse: -  
Name and forename(s) of husband: B. H. H. H.  
Nom et prénom(s) du mari: B. H. H. H.

DESCRIPTION      SIGNALEMENT

Height: 1.58 M.  
Taille: 1.58 M.  
Hair: Black  
Cheveux: Black  
Colour of eyes: Dark Brown  
Couleur des yeux: Dark Brown  
Special peculiarities: None  
Signes particuliers: None

CHILDREN      ENFANTS

Name Nom	Place and date of birth Lieu et date de naissance	Sex Sexe
QUANH	VT 1-5-1982	M
BU PHUONG	VT 2-6-1982	F
BU DIEM	VT 3-7-1982	F

PHOTOGRAPH OF HOLDER AND STAMP OF ISSUING AUTHORITY

Signature of holder: [Signature]  
Signature du titulaire: [Signature]

Issued at: LONDON  
Délivré à: LONDON

Date: 1 NOV 1983

Signature and stamp of authority issuing the document: [Signature]  
Signature et cachet de l'autorité qui délivre le titre: [Signature]

Fee Paid: £11.00  
Taxe perçue: £11.00

For Assistant Secretary

This document contains 40 pages, exclusive of cover.  
Ce titre contient 40 pages, non compris la couverture.

## NON-IMMIGRANTS

### Non-Immigrant INS Codes

Employment in the U.S. is not permitted for alien residents in the U.S. unless INS has properly authorized employment by issuing the I-688B. Any I-94 noted with the letters (A) through (S) in the upper right hand section makes the alien ineligible for cash aid or Food Stamps. They may be eligible for Medi-Cal pregnancy and related emergency services. The following INS codes are used for aliens who are non-immigrant visitors to the U.S.:

INS CODE	DESCRIPTION	LENGTH OF STAY
A-1, 2	Ambassadors, other foreign diplomats and their families	Duration of status
A-3	Servants	3 years
B-1, B-2	Visitors for business. Tourists	6 mo-1 yr.
C-1, 2, 3	Aliens in transit	29 days
D-1, 2	Crewmember	29 days
E-1, 2	Treaty investors, spouse and children	1 year
F-1, 2	Students and their spouses/children	Duration of status
G-1, 2, 3, 4, 5	International representatives, employees, their families and servants	Duration of status
H1-A	Registered Nurse	I-129 & 30 days
H1-B	Alien in specialty occupation	3 years
H-2A, 2B	Temporary Agricultural Worker	3 years
H-3	Trainee	2 years
H-4	Spouse/child of H1-A through H-3	Varies
I	Information media, spouse and children	1 year
J-1, 2	Exchange visitor, spouse and children	IAP-66 & 30 days
K-1, 2	Fiance or fiancée of U.S. citizen	90 days
L-1, 2	Intra company transferee, spouse and children	Varies
M-1, 2	Technical and trade student, spouse and children	1 year

**NON-IMMIGRANT**

(Continued)

Non-Immigrant  
INS Codes  
(continued)

INS CODE	DESCRIPTION	LENGTH OF STAY
NATO 1-7	Unknown	Unknown
NA-8	Parent of alien child classified SK-3	Unknown
NA-9	Child of parent classified N-8 or of alien classified SK-1, SK-2, SK-4	Unknown
0-1	Aliens with extraordinary ability	Unknown
0-2	Accompanying alien	Unknown
0-3	Spouse or child of 0-1 or 0-2	Unknown
P-1	Internationally recognized athlete/entertainer	Unknown
P-2	Artist/Entertainer in a reciprocal exchange program	Unknown
P-3	Artist/Entertainer in a culturally unique program	Unknown
P-4	Spouse or child of P-1, P-2, P-3	Unknown
Q-1	Participant in an international cultural exchange program	Unknown
R-1	Alien in religious occupation	Unknown
R-2	Spouse or child of R-1	Unknown
S-1, -2	Non-immigrant visa classification	Unknown

**NON-IMMIGRANTS**  
(Continued)

Non-Immigrant Forms      The following is a list of non-immigrant forms. If the client presents any of these forms with the following notations, they are not eligible for cash aid and Food Stamps.

INS FORM	NOTATION
I-94	<ul style="list-style-type: none"><li>° Asylum Applicant</li><li>° Asylum Applicant Pending</li><li>° I-589 Applicant</li><li>° I-589 Applicant Pending</li><li>° Parolees who are not Cuban/Haitian Entrants, admitted into the U.S. for a definite period of time. The specific date will be stamped or typed on the I-94.</li></ul>
Non-Immigrant Visa	There are several types of visas which may include, but are not limited to visitors and student visas. The visa may be a separate form or stamped in the alien's foreign passport.
I-144	"Mexican Border Visitor's Permit"
I-185	"Nonresident Alien Canadian Border Crossing Card," also "Nonresident Alien Canadian Border Crossing Identification Card", which is a stamp placed on the alien's passport or travel document.  Note: Canadians may be admitted to the U.S. for periods up to six months for pleasure or business without issuance of immigration documents. However, they should travel with evidence of citizenship.
I-186	"Nonresident Alien Mexican Border Crossing Card"
WR-495	Western Hemisphere Aliens. The court suit of <u>Silva v. Levi</u> had previously prevented these aliens from being deported. The injunction has now expired and this document is no longer acceptable.
I-640	This letter was issued as a result of the court suit of <u>Contreras v. Bell</u> . The injunction has now been lifted and the document is no longer acceptable.
I-688A	"Employment Authorization Identification Card"



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## AMERASIANS

Definition	<p>Amerasians are Southeast Asian children fathered by United States citizens and born in Southeast Asia. Amerasians are eligible to immigrate to the U.S. under various immigration laws. Spouses, children, parents, or guardians may accompany the immigrating Amerasian.</p> <p>Amerasians were admitted pursuant to provisions of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988, Pub. Law No. 100-202, also known as the "Amerasian Homecoming Act". Amerasians are not sponsored aliens.</p>
Rule	<p>Amerasians have immigrant status but are eligible for Refugee Cash Assistance (RCA) and Refugee Medical Assistance (RMA), and social services. Establish aid for them in the same manner as for all other time-eligible refugees.</p> <p>Amerasians with U.S. passports have citizenship status but are eligible for RCA/RMA as though they were refugees. They must meet certain criteria to receive RCA or RMA, and services. This includes:</p> <ul style="list-style-type: none"><li>° Establishing they were born after January 1, 1962 and before January 1, 1976, and</li><li>° Establishing that their father was a U.S. citizen, and</li><li>° Being an Amerasian U.S. citizen rather than an immigrant.</li></ul>
Documents	<p>The following documents are acceptable verification of Amerasian status:</p> <ul style="list-style-type: none"><li>° I-94 stamped with codes AM1, AM2, AM3.</li></ul> <p>The I-94 is stamped on the front, in the upper right corner, "Processed for I-551. Temporary evidence of lawful admission for permanent resident. Valid until _____. Employment authorized." The back of the I-94 will show the A-Number in box #20. A-Numbers in the immigrant series (beginning with 4) will be used. The unique identifier on the I-94 will appear in block #26, the comments section. An I-551 will be issued as soon as it can be manufactured and mailed.</p> <ul style="list-style-type: none"><li>° I-551 stamped with codes AM6, AM7, and AM8.</li><li>° Vietnamese Exit Visa or Vietnamese Passport if stamped with AM1, AM2, or AM3.</li><li>° United States passport. (See criteria under "Rule" above.)</li></ul>


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**AMERASIANS**  
(Continued)

Documents  
(Continued)

Example: I-94

		<b>SFR 1834 NOV 22 1988</b> <b>01</b> <b>PROCESSED FOR I-861</b> <b>TEMPORARY EVIDENCE OF</b> <b>LAWFUL ADMISSION FOR</b> <b>PERMANENT RESIDENCE</b> <b>VALID UNTIL 21 FEB 89</b> <b>EMPLOYMENT AUTHORIZED</b>	
2 First (Given) Name <b>B. I. C. H. L. I. E. U.</b>		1 Birth Date (Day-Mo-Yr) <b>01-12-73</b>	
4 Country of Citizenship <b>V. I. E. T. N. A. M.</b>		3 Sex (Male or Female) <b>Female</b>	
6 Passport Number		7 Airline and Flight Number <b>NW 281</b>	
8 Country Where You Live <b>U. S. A.</b>		9 City Where You Boarded <b>M. A. N. I. L. A.</b>	
10 City Where Visa Was Issued <b>T. H. A. I. L. A. N. D.</b>		11 Date Issued (Day-Mo-Yr) <b>24-05-88</b>	
12 Address While in the United States (Number and Street) <b>A. R. R. O. Y. O. D. E. P. L. A. T. I. N. A.</b>			
13 City and State <b>S. A. N. J. O. S. E. CA</b>			

18. Occupation	19. Waivers
20. INS File <b>A-415-868</b>	21. INS FCO
22. Petition Number	23. Program Number
24. <input type="checkbox"/> Bond	25. <input type="checkbox"/> Prospective Student
26. Itinerary Comments <b>U. S. IMMIGRATION</b> <b>130 SFR 1834</b> <b>NOV 22 1988</b> <b>ADMITTED AM1-1</b> <b>CLASS</b>	
27. TWOV Ticket Number	

INS Coding

The following INS coding indicates alien status for Amerasians:

INS DOCUMENT	INS CODE
I-94	AM1, AM2, AM3
I-551	AM6, AM7, AM8

Program  
Eligibility

RCA/RMA: Persons who have Amerasian status are time-eligible for RCA/RMA.

AFDC, Medi-Cal, and Food Stamps: Amerasians meet alien status eligibility for all public benefits.

GA: Adult time-expired amerasians are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

---

## AMNESTY (IRCA)

---

**Definition**      Amnesty aliens are unauthorized or illegal aliens who were given the opportunity to legalize their immigration status under the Immigration Reform and Control Act (IRCA) of 1986.

---

**Background**      IRCA allowed certain aliens residing unlawfully in the U.S. to apply for permanent residency status if they could otherwise qualify as legal residents under INS guidelines. IRCA included:

- ° Pre-1982 Amnesty Aliens - INA Section 245A (general amnesty)
- ° Special Agricultural Workers (SAWs) - INA Section 210 (farmworkers)
- ° Replenishment Agricultural Workers (RAWs) - INA Section 210A
- ° Cuban-Haitian Entrants - INA Section 212
- ° Registry Aliens Pre-1972 Amnesty - INA Section 249.

After the initial interview for legalization the alien was given an "Employment Authorization Card" (I-688A). The I-688A was valid for six months from the date of issuance, then expired.

Aliens granted temporary resident status were issued a "Temporary Resident Card" (I-688). The expiration date is printed on the card.

Aliens granted permanent resident status are issued a "Resident Alien Card" (I-551).

---

**Section 245A**      Section 245A amnesty aliens are also known as the "Pre-1982 Amnesty Aliens". Aliens who lived in the U.S. illegally before January 1, 1982, could apply for Temporary Resident Status (TRS) from May 5, 1987 to May 4, 1988.

Aliens who were granted TRS under Section 245A were given a time-limited I-688 when amnesty was granted. They were eligible to apply for Permanent Resident Status (PRS) after serving 18 months in TRS. In order to remain legally in the U.S., a TRS alien had to request adjustment of status by the end of the 30th month. INS was required to then issue an I-551.

Note: If INS has attached a label to the back of the I-688 noting: "PRS processed for I-551", it means the alien has been granted PRS. INS may also have attached a sticker(s) or a card may be attached which has holes punched to indicate month/year of expiration extending the validity of the card past the 5-year limit if they are still processing the paperwork. The client must have a current sticker or card with holes punched indicating appropriate extension to be eligible. See examples on next page.

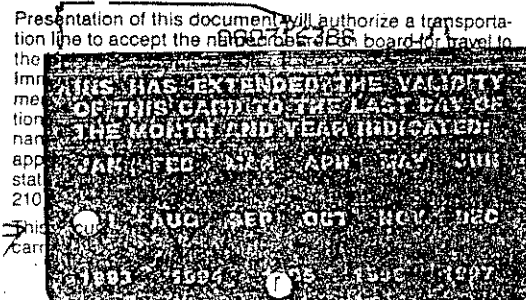
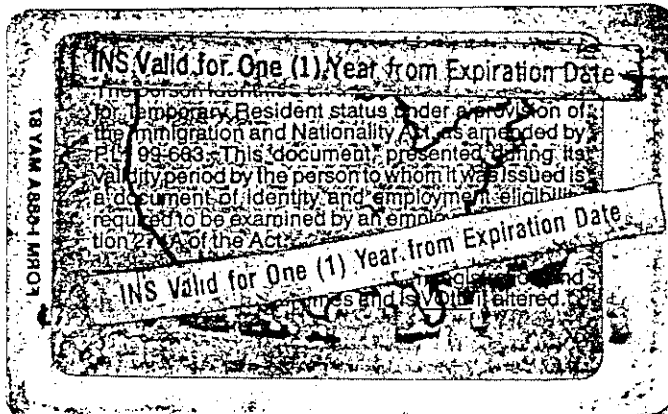
---

Continued on next page

# AMNESTY

(Continued)

Section 245A Examples of extensions on the I-688:  
(Cont'd)



Follow these rules to determine current status:

IF...	THEN...
INS did not grant PRS,	The alien is now undocumented.
INS did not extend the TRS expiration date,	The alien is now undocumented.
The I-688 sticker states "Processed for I-551",	INS has granted PRS.
The I-688 sticker states "INS Valid for One (1) Year from Expiration Date",	The alien's TRS has been extended.
The I-688 has a hole punched card extending the expiration date,	The alien's TRS has been extended.
The I-688 states "INS Valid for 90 Days from Expiration Date",	The alien's TRS has been extended.

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**AMNESTY**

(Continued)

- Section 210      Section 210 amnesty aliens are the Special Agricultural Workers (SAWS). Aliens who lived in the U.S. and worked in perishable crop agriculture, under certain criteria, were eligible to apply for TRS.
- SAWS aliens were issued the I-688A while approval for TRS was pending. INS then issues the I-688 to SAWS aliens who have had their status legalized. INS issues an I-551 with class code 210 to SAWS aliens who have had their status adjusted to PRS.
- 
- Section 210A      The Replenishment Agricultural Workers (RAWs) program was never implemented by INS and proposed regulations have been issued to officially end this program.
- 
- Section 212      Cuban-Haitian Entrants who were admitted to the U.S. prior to January 1, 1982 as immigrants or asylees, and persons who received a Cuban-Haitian designation before November 6, 1986, under INA Section 212(d)(5), are eligible to apply for immediate adjustment to PRS under Section 202 of IRCA. An I-551 will be issued when PRS is granted.
- 
- Section 249      Persons who were in an undocumented status prior to January 1, 1972, who have lived continuously in the U.S. since that time, may apply for immediate adjustment to PRS. Registry Aliens will be issued an I-551 when PRS has been granted.
- 
- Rule      Effective 5/5/92, amnesty aliens who completed the five-year period of ineligibility (beginning with the date that they applied for amnesty) and are granted PRS, are eligible to receive AFDC, GA, Food Stamps and full-scope Medi-Cal benefits, if otherwise eligible.

Exception: Section 210 aliens, see chart below.

The five-year moratorium begins with the person's "Date of Adjustment" to TRS. When the moratorium ends five years later, the following applies:

Section 210	Sections 212, 245A and 249
Amnesty aliens <u>do not</u> have to show proof of PRS to be eligible for public benefits.	Amnesty aliens <u>must</u> show proof that PRS has been granted to be eligible for public benefits.

Continued on next page



**AMNESTY**  
(Continued)

Date of  
Adjustment  
(Cont'd)

Key to examples of I-551 on previous page:

- A. "TEMP RES ADJ DATE" - Month, day and year when the person became a temporary resident. This date is backdated to the date the alien filed for temporary residency. If there is no TEMP RES ADJ DATE line, the person did not get lawful permanent status through amnesty.
- B. Code indicates whether the person became legalized under INA Section 245A or Section 210 of the SAWS program.
- C. Date adjusted to lawful permanent status.

° I-689

When the amnesty fees are paid, INS form I-689 is issued to the alien as a receipt. The date of this receipt is the "Date of Adjustment" to Temporary Residence Status (TRS) and can be used to calculate the five-year period of ineligibility.

Note: INS Form I-688 does NOT provide verification of the "TRS adjustment date".

Unable to  
Determine  
Adjustment  
Date

If the I-551 or I-689 is not available or does not provide the "Date of Adjustment", the EW must use Secondary SAVE "Document Verification Request" (G-845) to request verification of the TRS adjustment date for individual requests.

INS form G-845 does not have a specific space for requesting the date of adjustment. INS has provided the following instructions for EWs when requesting this information:

At the top of the G-845, in the right column, is a large box headed "8. (Benefit)". The bottom 1/3 of the box provides a blank space where the EW should insert the following message:

"Status Verifier: Please provide the date  
of adjustment to temporary resident status".

See example on next page.

Continued on next page

## AMNESTY

(Continued)

Unable to  
Determine  
Adjustment  
Date  
(Cont'd)

EWs will complete "Box 8" of the G-845 as follows:

8. (Benefit)	(Your Case Number)
<input type="checkbox"/> AFDC	
<input type="checkbox"/> Education Grant/Loan/Workstudy	
<input type="checkbox"/> Food Stamp	
<input type="checkbox"/> Housing Assistance	
<input type="checkbox"/> Medicaid/Medical Assistance	
<input type="checkbox"/> Unemployment Insurance	
<input type="checkbox"/> Employment Authorization	
<input checked="" type="checkbox"/> Other (specify) <i>Status Verifier: Please provide the date of adjustment to temporary resident status.</i>	

For further instructions regarding the completion of the G-845, refer to the SAVE Section of this handbook.

INS Coding

The following INS coding indicates amnesty alien status:

INS DOCUMENT	INS CODE
I-688	Section 210 Section 245A
I-551	Section 210: S16, S26 Section 245A: W16, W26, and W36 Section 212: CH6 01M, MP5

Tracking  
Amnesty  
Aliens

In order to comply with the AFDC mandatory AU inclusion rule, all potentially eligible amnesty (IRCA) alien members of existing filing units must be identified and coded in the case record. Refer to the Codebook, [PDTL] sections for AFDC and GA for further instructions about coding.

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Program  
Eligibility

Section 245A amnesty aliens are disqualified for five years from receiving:

- ° AFDC
- ° Food Stamps
- ° Full-scope Medi-Cal.

Exception: Amnesty aliens who are aged, blind, disabled or under 18 years of age may be eligible for full-scope benefits prior to the five-year period.

Section 210 amnesty aliens are disqualified for five years from receiving:

- ° AFDC
- ° Full-scope Medi-Cal.

Exception: Amnesty aliens who are aged, blind, disabled or under 18 years of age may be eligible for full-scope benefits prior to the five-year period.

Refer to specific program handbooks for more information.

AFDC

AFDC has the mandatory AU inclusion rule. All eligible amnesty aliens must be added as of the date of their 5th anniversary. Section 210 amnesty aliens can automatically be added without proof of PRS; however, Section 245A amnesty aliens must show proof of obtaining PRS before being included on AFDC.

Exception: An alien child legalized by IRCA (in temporary status), who would have been eligible for Federal AFDC Foster Care except for their citizenship status, becomes eligible for Federal AFDC Foster Care payments.

Medi-Cal

Amnesty aliens (under Sections 210, 210A or 245A) are entitled to full-scope benefits if they meet all other Medi-Cal eligibility criteria and are:

- ° Aged, blind, or disabled, or
- ° Under 18 years of age, or
- ° More than 5 years have elapsed since the date the alien was granted lawful temporary resident status (TRS).

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## **AMNESTY**

(Continued)

### Medi-Cal (Cont'd)

EWs must evaluate immigration status at Medi-Cal application and redetermination. Approve full-scope benefits, effective with the month of client request, to otherwise eligible amnesty aliens who:

- ° Are aged, blind, disabled, or under 18 years old, and provide INS document I-688 or I-551 verifying TRS or LPR status.
- ° Provide an I-551 which verifies that they have attained LPR status, and five years have elapsed since their TRS adjustment date.
- ° Provide a current and valid I-688 with an extension, who have not been issued an I-551, and for whom five years have passed since their TRS adjustment date.

All other amnesty (IRCA) aliens not included in one of the above categories are entitled only to restricted Medi-Cal benefits (emergency care and pregnancy-related services). However, an amnesty alien who declares Satisfactory Immigration Status (SIS) and follows PRUCOL procedures may be eligible for full-scope benefits. See Medi-Cal Handbook Section 16-2 for complete information.

EWs must obtain a new MC 13 when there is a change in alien status or in the level of Medi-Cal benefits.

### Food Stamps

The amnesty alien is added to Food Stamps effective the first of the month after whichever of the following occurs first:

- ° The household requests benefits for the alien, or
- ° The household reports or the EW becomes aware that the amnesty alien's five-year anniversary has arrived.

Section 210 amnesty aliens are eligible for Food Stamps during the moratorium period. Section 245A amnesty aliens must show proof of obtaining PRS and completing the 5-year waiting period. EWs are not required to restore benefits back to the date the alien first became potentially eligible.

Temporary residents who do not receive SSI, but could qualify for it based on age (65), blindness, or disability, may receive Food Stamps.

### General Assistance

Amnesty aliens who have granted temporary resident status may be eligible for GA, if otherwise eligible.

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## ASYLEES

- Definition** An asylee is a person who has been granted asylum under Section 208 of the Immigration and Naturalization Act. Persons already present in the U.S. who meet the requirements for refugee status because they fear persecution in their home country can apply for asylum.
- Rule** An "applicant" for asylum is not eligible for public assistance benefits. Asylum must have been "**granted**" for an individual to qualify for public assistance. The applicant will have a written decision from INS or a letter from an immigration judge that states asylum has been granted. Asylee's are not sponsored aliens.
- Documents** The following documents are acceptable verification of asylee status:
- ° An I-94 stating asylum granted per Sec. 208 of the INA, or
  - ° An I-551 indicating INS codes AS6, AS7, or AS8, or
  - ° An I-688B with the "Provision of Law" citation: 274a.12(a)(5) or 274a.12(c)(8); and a letter from the U.S. Department of Justice, Immigration and Naturalization Services, or the INS district director granting asylum. Not all letters will be the same but must state specifically that asylum has been granted.

Examples of letters:

U.S. Department of Justice  
Immigration and Naturalization Service

Current Division 200 North Los Angeles Street  
Los Angeles, CA 90001

File No: A29 000 000

EDUARDO ALBERTO  
412 CENTER  
LOS ANGELES CA 90000

Dear MR. EDUARDO ALBERTO :

This refers to your Request for Asylum in the United States.

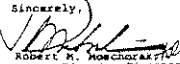
I have concluded, upon consultation with the Bureau of Human Rights and Humanitarian Affairs, Department of State, that you have established a well-founded fear of persecution upon return to your homeland. Therefore, in accordance with section 208(a) of the Immigration and Nationality Act, your request for Asylum in the United States is granted as of FEB 02 1990.

Your asylum status may be terminated if it is subsequently determined you are no longer a refugee within the meaning of section 101(a)(42)(A) of the Immigration and Nationality Act, or that you pose a danger to the community or to the security of the United States.

You are authorized to remain in the United States until FEB 01 1991 at which time you must arrange to be interviewed to determine your continuing eligibility for asylum. Deployment is authorized during this period. If you plan to depart the United States, it will be necessary for you to obtain prior permission to return.

You may apply for permanent residence under section 205(b) of the Immigration and Nationality Act upon being physically present in the United States for at least one year after asylum was granted.

Please keep this office informed of any change in your address.

Sincerely,  
  
ROBERT V. MONAGHAN  
Acting District Director

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
OFFICE OF THE IMMIGRATION JUDGE  
Los Angeles, California

File No: A 100 000

In the Matter of  
Fulgencio F  
Respondent

IN DEPORTATION PROCEEDINGS

Order of the  
Immigration Judge

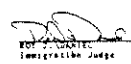
This matter having been initiated by the Immigration & Naturalization Service upon the filing of an Order to Show Cause, and the Respondent having been found to be subject to deportation on the charge(s) set forth therein and the Respondent having made application for relief from deportation under Sections 101(a) and 101(b) of the Immigration and Nationality Act and a hearing having been held on said application, and the Court being fully informed of the facts, and having made an oral decision at the conclusion of the hearing setting forth the basis upon which the Respondent is found QUALIFIED for the relief sought; therefore, upon this order being read,

IT IS ORDERED that the Respondent's application for relief from deportation under Sections 101(a) and 101(b) of the Immigration and Nationality Act be and is hereby GRANTED, and,

IT IS FURTHER ORDERED that deportation proceedings against the Respondent be TERMINATED.

Appeal: Waived Reserved

Date: 3-27-91

  
Immigration Judge

A copy of this Order has been served upon the Respondent and the Immigration Service.

Continued on next page

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Date: 05/31/95

COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

**ASYLEE'S**

(Continued)

INS Coding

The following INS coding indicates alien status for asylees:

INS DOCUMENT	INS CODE
I-94	Stating Section 208, and granting asylum
I-551 I-151	AS6, AS7, AS8
I-688B	274a.12(a)(5), or 274a.12(c)(8), plus letter granting asylum

Program  
Eligibility

RCA: Persons who have been granted asylum are eligible for RCA for 8 months from their date of entry; however, they are not eligible for RMA. The date of entry (DOE) into the U.S. starts the 8 month count, not the date asylum is granted.

AFDC, Medi-Cal, and Food Stamps: Alien's who are granted asylum meet the alien status eligibility for public benefits.

GA: Adult time-expired asylees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".



---

## CONDITIONAL ENTRANTS

**Definition** The term "Conditional Entrant" is also known as the "seventh preference" category of Public Law 89-236. This provision was the primary method of entry for refugees when it was enacted in 1965 under Section 203(a)(7).

Visa numbers for conditional entrants were limited to 6% of the total numerical limitation for immigration. Individuals qualified under the above provision, but unable to enter due to an inadequate number of seventh preference visas, could enter the U.S. upon approval by the Attorney General.

This provision was abolished by the Refugee Act of 1980.

---

**Rule** Conditional Entrants are considered to be refugees and eligible for RCA/RMA, providing they are time eligible.

Conditional Entrants are not sponsored aliens.

---

**Documents** A Conditional Entrant is issued an I-94 that specifically states "Paroled as a refugee" or "paroled as an asylee". Very few individuals have entered the U.S. under this status since 1980.

---

**INS Coding** The following INS coding indicates conditional entrant status:

INS DOCUMENT	INS NOTATION
I-94	"Paroled as a refugee", or "Paroled as an asylee."

---

**Program Eligibility** RCA/RMA: Aliens who have been given refugee status are eligible to receive RCA/RMA for the 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: Conditional entrants as refugees meet alien status eligibility for all public benefits. Conditional entrants as asylees are not AFDC or Food Stamp eligible (if asylum is granted they would no longer be a conditional entrant), but may be eligible for Medi-Cal under PRUCOL if admitted to the U.S. prior to 1980.

GA: Adult Conditional Entrants are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Directors Exception".

---

## CONDITIONAL PERMANENT RESIDENT

**Definition** A Conditional Permanent Resident is an alien granted a two-year period of permanent resident status based on a "qualifying" marriage to a U.S. citizen or national, or permanent resident alien. Children of a U.S. citizen or national or permanent resident alien also may have this status. The conditional status may be removed after two years, when INS rules favorably or unfavorably on granting permanent lawful resident status to the alien.

**Rule** Aliens with "conditional permanent resident" status are eligible for public benefits until the expiration date. If the marriage is dissolved within 2 years, an alien admitted as a result of that marriage lose their resident alien status and will no longer be eligible for public benefits.

**Documents** INS document I-551 reflects the conditional nature of the alien's status. Pending receipt of an I-551, passports of aliens granted conditional permanent residence will be stamped with the visa classification and the expiration date of the alien's conditionally admitted status. For example, the passport of an alien admitted on 11/12/94 as the spouse of a U.S. citizen would be notated:

ADMITTED: CR-1  
UNTIL: NOVEMBER 12, 1996

Since aliens admitted under INS Section 216 are all "conditional permanent residents," expired INS documentation CANNOT be accepted as evidence of eligible alien status. Use a tickler or flash form to follow-up on the expiration of the 2 year period.

**INS Coding** The following INS coding indicates alien status for Conditional Permanent Residents:

INS DOCUMENT	INS CODE
I-551	Numerous codes, refer to "Alien Eligibility Chart", pages 10 and 11. Copies have an expiration date.

**Program Eligibility** AFDC, Medi-Cal, and Food Stamps: Conditional Permanent Residents meet alien status eligibility for all public benefits, unless expired.

GA: Adult Conditional Permanent Residents are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

---

**CUBAN/HAITIAN ENTRANTS**

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**Definition**

Cuban/Haitian Entrants are any national of Cuba or Haiti who:

- ° Was granted parole status as a Cuban/Haitian Entrant (status pending), or
- ° Was granted any other special status subsequently established, or
- ° Was paroled into the U.S., or
- ° Is the subject of exclusion or deportation proceedings, or
- ° Has an application for asylum pending;

AND

For whom no final order of deportation or exclusion has been entered by INS.

Note: Some Cuban/Haitian Entrants who arrived prior to November 5, 1988 are eligible to apply for LPR under IRCA. Refer to the Amnesty section for more information.

---

**Rule**

Applicants who meet the definition of Cuban/Haitian Entrants and have the proper documents are entitled to receive Entrant Cash Assistance (ECA) and Entrant Medical Assistance (EMA) while they are time-eligible. The beginning date of eligibility for ECA is based on the entrant's date of release from INS custody as verified by acceptable INS documentation, not the date of entry into the U.S. Once the time period for ECA/EMA has expired, Cuban/Haitian Entrants are eligible for public benefits. Cuban/Haitians are not sponsored aliens.

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Continued on next page

**CUBAN/HAITIAN ENTRANTS**  
(Continued)

Documents

Use the following chart to determine who is a Cuban/Haitian Entrant and what documents are required:

IDENTIFICATION	DOCUMENTS
<p>Any national of Haiti granted parole status as a Cuban/Haitian Entrant (Status Pending) or granted any other special status subsequently established under the immigration laws for nationals of Haiti.</p> <p>This is regardless of the status of the individual at the time assistance or services are provided.</p>	<p>I-94 ("Arrival/Departure Record") endorsed "Cuban/Haitian Entrant (Status Pending)" issued prior to 10/10/80.</p>
<p>Any other national of Haiti who:</p> <ul style="list-style-type: none"><li>◦ Was paroled into the U.S. and has not acquired any other status under the Immigration and Nationality Act, <u>OR</u></li><li>◦ Is the subject of exclusion or deportation proceedings under the Immigration and Nationality Act, <u>OR</u></li><li>◦ Has an application for asylum pending with INS, <u>AND</u></li></ul> <p>Has no final, non-appealable, and legally enforceable order of deportation or exclusion against them.</p>	<p>A Haitian national paroled into the U.S. for humanitarian reasons or in the public interest. I-94 states "parole" or is referenced Section 212(d)(5).</p> <p>Subjects in this category (Students, Tourists, Workers) need additional documentation along with the I-94. Letters or notices in their possession which indicate ongoing exclusion or deportation proceedings are sufficient.</p> <p>A Haitian national who has filed a claim for political asylum. The I-94 includes the notation "Form I-589 Filed".</p>

Continued on next page

**CUBAN/HAITIAN ENTRANTS**

(Continued)

**INS Coding**

The following INS coding indicates alien status for Cuban/Haitian Entrants:

INS DOCUMENT	INS CODE/SECTION/NOTATION
I-94	"Cuban/Haitian Entrant (Status Pending)" OR Section 212(d)(5) - "Parole" OR "Form I-589 Filed"
I-551	CH6 (IRCA); CU6, CU7, CU8, CU9, CU0; CUP; CU7P; CNP; CUX.

**Program  
Eligibility**

ECA/EMA: Persons who have Cuban/Haitian Entrant status are eligible to receive ECA/EMA for 8 months from their date of entry.

AFDC and GA: Cuban/Haitian Entrants meet alien status eligibility for AFDC and GA. Cubans and/or Haitians are not eligible for AFDC and GA if their I-94:

- ° Indicates that the person is a citizen of Cuba and/or Haiti and contains the initials "DDE" or "EWI"; or
- ° Contains the words "Outstanding Order of Exclusion;" or
- ° Has an asylum applicant designation without the Cuban/Haitian Entrant (status pending) stamped notation and a parole date or a valid I-94; or
- ° Indicates they have never been processed through INS.

Note: Minor children or families may be eligible for GA only as a "Director's Exception".

Medi-Cal, and Food Stamps: Cuban/Haitian Entrants meet alien status eligibility for all public benefits.

## **FAMILY UNITY**

### **Definition**

Family Unity replaced an earlier program known as "Family Fairness". Family Unity provides protection from deportation and eligibility for employment authorization to the spouses and children of amnesty aliens who are legalized under IRCA Section 301.

Aliens who received Family Fairness are not automatically included in the Family Unity Program. A separate application must be made at INS.

### **Rule**

To be eligible to apply for Family Unity, a person must have been:

- ° The spouse or child of an amnesty alien as of May 5, 1988, and
- ° Residing in the U.S. prior to that date.

Spouses and children were linked to the legalized amnesty alien family member's five-year waiting period. Legalized aliens who were granted Family Unity status shall be disqualified from AFDC and Food Stamps to the same extent and manner as their legalized amnesty alien family member.

Amnesty and Family Unity persons may be eligible for either restricted or full-scope Medi-Cal benefits. They may apply for Medi-Cal benefits at any time. See Medi-Cal Handbook Section 16-2 for additional information.

Once the amnesty alien has completed the five-year adjustment period, they and their "Family Unity" family members are eligible to apply for AFDC and Food Stamps. Proof of permanent resident status is not required for Section 210 aliens but is required for 245A amnesty aliens. (Family Unity aliens may not have completed the five-year period, but may be eligible sooner because they are linked to the legalized amnesty alien's status.)

### **Documents**

An applicant who is granted Family Unity status receives an INS "Notice of Action" (I-797) and is eligible for public assistance when the time frames are met. The I-797 indicates one of the following:

- ° Application/Petition I-817  
APPLICATION FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM  
Valid from (date) to (date).

Voluntary Departure Status is normally granted for a two year period of time. This time frame must not have expired or the client must have other documentation.

Example shown on next page.

COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
Alien Status

Section: CP I-4.1  
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Date: 05/31/95

**FAMILY UNITY**

(Continued)

Documents  
(Continued)

° Application Petition I-827

Example:

U. S. Department of Justice  
Immigration and Naturalization Service

Notice of Action

Applicant/Petitioner A #		Application/Petition I817 APPLICATION FOR VOLUNTARY DEPARTURE UNDER FAMILY UNITY PROGRAM
Receipt # WAC-92-150-50254		Applicant/Petitioner
Notice Date April 20, 1992	Page 1 of 1	Beneficiary ( )

1925 LEXINGTON ST  
DELANO CA 93215

Approval Notice  
Valid from 04/18/92 to 04/17/94

° Application/Petition I-130  
IMMIGRANT PETITION FOR RELATIVE, FIANCE(E) OR ORPHAN  
Class LB1, LB2, Priority Date: (date).

When the children are minors, it is not necessary to list them on the I-797 because they are derivative beneficiaries linked to the mother's approved petition.

The client may have an additional letter from INS or an attorney explaining who is covered by the petition.

Example:

U. S. Department of Justice  
Immigration and Naturalization Service

Notice of Action

Applicant/Petitioner A # A91 1 975		Application/Petition I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
Receipt # WAC-92-225-51103		Applicant/Petitioner MORALES, JESUS
Notice Date September 2, 1992	Page 1 of 1	Beneficiary BARAJAS, VERONICA PATRICIA

JESUS  
LATHAM STREET #115  
MOUNTAIN VIEW CA 94040

Approval Notice  
Class: LB2  
Priority Date: July 23, 1992

Note: Be very careful when reading the I-797, as it is also issued by INS for purposes other than Family Unity.

Continued on next page

**FAMILY UNITY**  
(Continued)

INS Coding      The following INS coding indicates "Family Unity" status:

INS DOCUMENT	INS CODE/SECTION
I-94	Section 301, Family Unity
I-688B	Section 274a.13, plus additional verification
I-797	See "Documents" section.
I-551	LB1, LB2, LB6, LB7

Program      Family Unity persons are disqualified for five years (from the "date  
Eligibility      of adjustment" of the amnesty alien) from receiving:

- ° AFDC
- ° Food Stamps
- ° Medi-Cal (Exception for restricted benefits).

AFDC: AFDC has the mandatory AU inclusion rule: therefore, all eligible Family Unity persons must be added as of the date of their 5th anniversary.

Medi-Cal: Eligibility for full-scope benefits for Family Unity persons begins with the month of client request, after their 5th anniversary.

Food Stamps: Family Unity persons may be added to Food Stamps (once the linked Amnesty Alien becomes eligible) effective the first of the month after whichever occurs first:

- ° The household requests benefits for the Family Unity person or
- ° The household reports or the EW becomes aware that the Amnesty Alien's five-year anniversary has arrived, making the Family Unity Alien(s) eligible.

GA: Family Unity persons are potentially eligible for GA as a "Director's Exception"; after AFDC has been denied.



## JAY TREATY INDIANS

- Definition** North American Indians born in Canada who have at least 50% Indian blood fall under the "Jay Treaty" and can freely pass between the United States and Canada.
- Rule** Jay Treaty Indians are considered to be lawful permanent residents when present in the U.S. They do have to apply with INS for this status.
- Documents** In addition to INS and/or court documents, the person must have proof (including birth records) certifying that a Canadian born person is of 50% Indian blood, such as affidavits from tribal officials to this effect, or other clear proof of this status.

Example of documentation from Indian and Northern Affairs, Canada:

**17377**

**CERTIFICATE OF INDIAN STATUS - CERTIFICAT DE STATUT INDIEN**

This is to certify that - La présente atteste que  
Family name - Nom de famille  
**[REDACTED]**

Given names - Prénoms  
**Margaret Noreen**

Alias - Nom d'emprunt  
**[REDACTED]**

Registry no. - N° de registre  
**1980056501**

Date of birth - Date de naissance  
**1908.08.26**

Height - Grandeur  
**5' 6"**

Weight - Poids  
**150Lbs.**

Eyes - Yeux  
**Brown**

Sex - Sexe  
**Female**

Band - Bande  
**Batchewana**

No. - N°  
**565**

Holder's signature  
Signature du titulaire  
**Margaret B. [REDACTED]**

Issuing officer's signature  
Signature de l'officier émetteur  
**[Signature]**

Date of issue  
Date d'émission  
**93.05.21.**

is an Indian within the meaning of the Indian Act. est un Indien au sens de la Loi sur les Indiens  
chapter 27, Statutes of Canada (1985). chapitre 27 des Statuts du Canada (1985)

Under please return postage free to INAC, Ottawa, Ontario, Canada K1A 0H4  
Quiconque trouve le présent est prié de le retourner, franc de port, au AINC, Ottawa (Ontario) Canada, K1A 0H4  
83-4 (9-89) 7530-21-023-3873

**Program Eligibility** AFDC, Medi-Cal, and Food Stamps: Indians under the Jay Treaty meet alien status eligibility for all public benefits.

GA: Adult Jay Treaty Indians are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

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## LAWFUL PERMANENT RESIDENTS

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**Definition** Aliens who have lawfully immigrated to the U.S. are called Lawful Permanent Residents (LPR). These aliens may also have entered the country with an immigrant visa or adjusted their status after entering as a non-immigrant, refugee, or asylee.

**LPR's:**

- ° Have permission to live and work permanently in the U.S.
  - ° Can travel outside the U.S. and return, as long as they do not abandon their U.S. residence
  - ° Can apply for naturalization to become a U.S. citizen after 5 years (3 years if married to a U.S. citizen)
  - ° Are eligible to bring family members to reside in the country.
- 

**Rule** LPR's are eligible for federal public benefits.

---

**Documents** The following documents may be acceptable documentation of lawful permanent status:

- ° I-94 that states "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until \_\_\_\_\_. Employment authorized."

Per INS, this is documentation of permanent residence status, even if it is beyond the expiration date.

- ° I-551 which replaced the I-151, AR3 and AR3a.
- ° A foreign passport stamped showing temporary evidence of LPR status.
- ° I-327 "Reentry Permit" which is given to an LPR when traveling outside of the U.S. for an extended period of time.

Example of I-327 on next page.

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Continued on next page

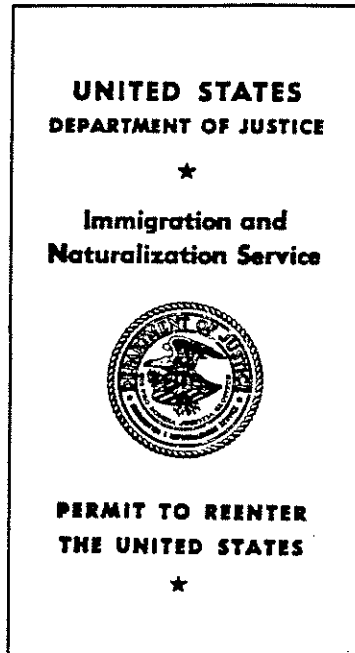
COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

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**LAWFUL PERMANENT RESIDENTS**  
(Continued)

Documents  
(Continued)

Example of I-327:



1272351

NAME		REGISTRATION NUMBER	
ADDRESS IN U.S.		A	
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF CLAIMED NATIONALITY	
EYES	HAIR	HEIGHT	FEET INCHES
VISIBLE SCARS AND MARKS			
PERMIT EXPIRES		VALIDITY OF PERMIT	
DATE AND LOCATION OF ISSUE		DATE AND LOCATION OF OFFICE	
SIGNATURE DISTRICT DIRECTOR		SIGNATURE REEVALUATING OFFICER	

1272351

3

PHOTOGRAPH

NOTICE

VALID FOR ☐ ONE ENTRY ONLY ☐ MULTIPLE ENTRIES

A permit to reenter has no effect under the immigration laws except to show that the person to whom issued is returning from a temporary visit abroad and fulfills one of the necessary of securing a visa from an American Consul before returning to the United States. It does not relieve him from meeting the other requirements of the immigration laws. Persons who have been convicted of or admit having committed a felony or other crime or misdemeanor involving moral turpitude either before or after entering the United States, other criminal, immoral, insane, mentally or physically defective aliens, those afflicted with loathsome or contagious diseases, and others found to be inadmissible under the immigration laws are subject to exclusion if attempting to reenter, notwithstanding they may be in possession of permits to reenter.

INS Coding

The following INS coding indicates Lawful Permanent Resident status:

INS DOCUMENT	INS CODE/NOTATION
I-94	States "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until _____. Employment authorized".
I-151	All codes listed in Section CP I-4.2, p. 12.
I-551	All codes listed in Section CP I-4.2, pp. 4-9, 13.

Program  
Eligibility

AFDC, Medi-Cal, and Food Stamps: Lawful Permanent Residents meet alien status eligibility for all public benefits.

GA: Adult Lawful Permanent Residents are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

**MATCH GRANT**

**Definition** Catholic Charities, Resettlement and Employment Programs, (USCC) provides financial aid and services to newly arrived refugees when at least one member of a refugee family is employable. This program is called the "Match Grant" program.

**Rule** USCC will refer their Match Grant applicants to the Mission City District Office to apply for Medi-Cal and Food Stamps. These cases will remain at the Mission City Office, regardless of the client's address. If Match Grant recipients apply in a district office other than Mission City, EWs must establish Medi-Cal and Food Stamps. Then transfer the case to the Mission City office. Note "Match Grant" on the "Case Routing Slip" (SC 36) and in the "Priority Information" field on the [HSHD] screen.

The applicant should come to the Social Service Agency (SSA) with a "Match Grant Referral Slip" from USCC. If the applicant does not have this form we have no way of knowing that they are Match Grant recipients. EWs must ask refugee applicants if they are in the "Match Grant" program.

**Example:**

MATCH GRANT PROGRAM

REFERRAL SLIP

DATE: \_\_\_\_\_

TO: SOCIAL SERVICES AGENCY  
1880 PRUNERIDGE AVE.,  
SANTA CLARA, CA. 95050

FROM: \_\_\_\_\_  
( CASE MANAGER )  
USCC/CATHOLIC CHARITIES  
RESETTLEMENT & EMPLOYMENT PROGRAM  
2625 Zanker Road, Suite 201  
San Jose, California 95134

CLIENT'S NAME: \_\_\_\_\_

ALIEN # \_\_\_\_\_ S.S.# \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_ DATE OF ARRIVAL: \_\_\_\_\_

DATE ENROLLED IN MATCH GRANT PROGRAM: \_\_\_\_\_

The above-named individual is referred for medi-cal and food stamps. He/She is enrolled in the Match Grant Program and does not want to apply for cash assistance at this time.

There is NO law that bars the refugee from receiving public assistance. If the refugee applies for assistance and is otherwise eligible, aid must be established. **However, if Match Grant applicants receive cash assistance from the SSA, they will lose their eligibility to all "Match Grant" services from USCC.** The EW must tell the client they may lose those services by accepting cash assistance.

Match Grant Refugees are not sponsored aliens.

Continued on next page

COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

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**MATCH GRANT**  
(Continued)

Documents

The following documents may be acceptable documentation of refugee status for the Match Grant Program:

- ° I-94 that states one of the following:
  - "Paroled as a refugee or asylee" under section 212(d)(5)
  - "Admitted as a refugee" under Section 207
  - "Granted asylum" under Section 208
  - "Admitted as a conditional entrant" under Section 203(a)(7)
  - Admitted with an immigration status not listed above that entitled the individual to refugee assistance prior to enactment of the Refugee Act of 1980.
- ° I-151 or I-551 showing lawful permanent status attained with one of the following codes:
  - RE6, RE7, RE8
  - R86
  - Y-1-16, Y64.
- ° I-688B with the appropriate citation, 274a.12(a)(4), plus additional verification.

INS Coding

The following INS coding indicates refugee status:

INS DOCUMENT	INS CODE/SECTION/NOTATION
I-94	See citations listed in document section above.
I-151 I-551	RE6, RE7, RE8 R86 Y-1-16, Y64
I-688B	Section 274a.12(a)(4), plus additional verification

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

**MATCH GRANT**

(Continued)

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Program Eligibility	<p><u>RCA/RMA</u>: Persons who have refugee status are eligible to receive RCA/RMA for 8 months from their date of entry.</p> <p><u>AFDC, Medi-Cal, and Food Stamps</u>: Match grant applicants meet refugee status and alien status eligibility for all public benefits.</p> <p><u>GA</u>: Adult, time-expired, Match Grant refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".</p>
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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

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## PAROLEES

**Definition** Parolees are persons who normally would not be admissible to the U.S. but are allowed to enter temporarily for humanitarian, medical, and legal reasons, usually under emergency circumstances. Parolees are allowed in the country either "indefinitely" or for a specific period of time. Those allowed in the country for a specific period of time are not eligible. Those allowed "indefinitely" are eligible and may later be allowed to adjust their status to asylee.

**Rule** Aliens entering the U.S. as parolees are given immigration status of:

- ° Paroled as a Refugee or Cuban/Haitian Entrant, or
- ° Humanitarian Parolee (HP), or
- ° Public Interest Parolee (PIP).

Aliens paroled as Refugees and Cuban/Haitians are eligible for the RCA/RMA and ECA/EMA programs and are not sponsored aliens. HPs and PIPs are NOT refugees and, therefore are not eligible for RCA/RMA and ECA/EMA programs, and **may** or **may not** be sponsored (the EW must ask each HP or PIP if they are sponsored). HPs and PIPs are considered "permanently residing in the U.S. under color of law" (PRUCOL) and are eligible for federal public benefits (AFDC and Medi-Cal) and GA, if otherwise eligible.

Note: PRUCOL is not an immigration status, it is only a category used to determine eligibility for certain federal benefits, therefore "permanently residing" does not mean that the parolee will become a lawful permanent resident.

**Documents** The following chart applies:

PAROLEE	DOCUMENT
Refugee	Persons who fear persecution are paroled into the U.S. as refugees. They will be issued an I-94 showing Section 212(d)(5) or stamped Section "207". They may also have an I-688B indicating INS Section 274a.12(a)(4). See "Refugees" in this section for more information on this category.
Humanitarian & Public Interest Parolee	A HP or PIP residing in the U.S. under color of law receives an I-94 (Arrival-Departure Record-Parole Edition) which states paroled into the U.S. under Section 212(d)(5). They may also have an I-688B indicating the provision of law: 274a.12(c)11, (paroled for emergent or public interest reasons).

Examples continued on next page

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
Alien Status

PAROLEES

(Continued)

Documents

(Continued)

Examples

I-94

Departure Number  
243159896

PAROLED until Indef  
I-94  
212(D)(5)

Immigration and  
Naturalization Service

I-94  
Departure Record

(Port) (Time) (Date)

'PUBLIC INTEREST PAROLE (PIP)'

14 Family Name SFZ 359 FEB 09 1993

15 First (Given) Name TRUC, YEN

16 Birth Date (Day/Mo/Yr) 11, 09, 1993

17 Country of Citizenship VIETNAM

See Other Side

STAPLE HERE

I-688B

Warning - A nonimmigrant who accepts unauthorized employment is subject to deportation.

Important - Retain this permit in your possession; you must surrender it when you leave the U.S. Failure to do so may delay your entry into the U.S. in the future.

You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of the law.

Surrender this permit when you leave the U.S.:

- By sea or air, to the transportation line;
- Across the Canadian border, to a Canadian Official;
- Across the Mexican border, to a U.S. Official.

Students planning to reenter the U.S. within 30 days to return to the same school, see "Arrival-Departure" on page 2 of Form I-20 prior to surrendering this permit.

Record of Changes

A# 732-318 V# VU77224A IV# 229344  
SAN JOSE CA 95111 USCC

Port:

Departure Record

Date:

Carrier:

Flight #/Ship Name:

For sale by the Superintendent of Documents, U.S. Government Printing Office  
Washington, D.C. 20402

EMPLOYMENT AUTHORIZATION

1470-2124

Name: XAN DUNG

Signature: [Signature]

Valid from: 01/28/91 to: 04/30/91

Provision of: S 214A.124C(1)

Terms: Conditional

Place: NONE

Issued: 01/28/91

FORM 1-688B JAN 89

U.S. MAIL 688B-1 MAR 89

The person identified on the reverse of this card is authorized to engage in employment in the United States pursuant to Section 214A of the Immigration and Nationality Act as amended, during the period of validity of the card and in accordance with the restricting terms stated on the reverse of the card.

This document is VOID if altered and may be revoked pursuant to 8 CFR 274a. This document is not evidence of citizenship or permanent residence in the United States. If this card is found please inform the nearest office of the Immigration and Naturalization Service.

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

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**PAROLEES**  
(Continued)

INS Coding

The following INS coding indicates parolee alien status:

INS DOCUMENT	INS CODE/SECTION/NOTATION
I-94	Section 212(d)(5) Section 207
I-512	Section 212(d)(5)
I-551	M93
I-688B	Refugees: Section 274a.12(a)(4) HPs and PIPs: Section 274a.12(c)(11), plus additional verification

Program  
Eligibility

RCA/RMA and ECA/EMA: Persons who have been granted parole status as a refugee or Cuban/Haitian are eligible for RCA/RMA or ECA/EMA for 8 months from their date of entry. HP's and PIP's are not eligible for RCA/RMA or ECA/EMA.

AFDC, Medi-Cal, and Food Stamps: Parolees meet alien status eligibility for all public benefits.

GA: Adult Parolees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

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## PRIVATE SECTOR INITIATIVE

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### Definition

The Private Sector Initiative (PSI) is a program that admits and resettles refugees through privately-funded sponsorships. The State Department requires the PSI to provide full support for the refugee for two years, or until the refugee is self-supporting, whichever comes first. The PSI must provide each refugee it sponsors with:

- ° Arrival arrangements
- ° Temporary housing
- ° Early employment
- ° Food, clothing and other basic needs
- ° Information about obtaining Social Security cards
- ° Assistance with school registration for children, and
- ° On-going health care and medical insurance for two years if the refugee cannot pay for health insurance during this time.

The two PSI projects which have been approved by the State Department are:

- ° The Cuban American National Foundation, known as "The Foundation". "The Foundation" sponsors and resettles Cuban refugees. Many of the refugees sponsored by "The Foundation" are resettled in the Los Angeles area.
- ° The Federation of Zoroastrian Association of North America (FEZANA). FEZANA sponsors and resettles Iranian Zoroastrian refugees. Many of the refugees sponsored by FEZANA are being resettled in the San Francisco Bay Area as well as Los Angeles.

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### Rules

There is NO law that bars a refugee who receives PSI from receiving public assistance. Refer to AFDC Handbook Section 55-5 for Agency Sponsorship requirements. If the refugee applies for assistance and is otherwise eligible, aid must be established.

If the sponsor contacts the EW to determine whether any refugee resettled under their PSI program has applied for cash, medical or Food Stamp assistance, the EW must obtain a "Release of Information Authorization" form signed by the refugee prior to responding to the sponsor. This consent allows the requesting organization access to particular confidential information and is limited to the specific inquiry only.

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**PRIVATE SECTOR INITIATIVE**

(Continued)

Rules  
(Continued)

The EW must take the following steps when the alien is involved in a PSI program:

STEP	ACTION
1	Contact the refugee's sponsor or VOLAG to verify what assistance they are providing the refugee.
2	Verify whether the refugee has refused an offer of employment or voluntarily quit a job within 30 days. Use "VOLAG/Sponsor" (SC 1468).
3	Send a memo for any case that includes PSI refugees to the Refugee Program Coordinator (Technology Dr.) with the following information:  ° Case name, Case #, Number in people in the AU, and Grant amount.

Documents

PSI sponsored refugees will have an I-94 stating:

"This refugee admitted under sponsorship of the (name of sponsoring agency). Private financial resources are available. If public assistance is sought, please call (telephone number of sponsoring agency)."

INS Coding

The following INS coding indicates alien status for PSI:

INS DOCUMENT	INS NOTATION
I-94	"This refugee admitted under sponsorship of the (name of sponsoring agency). Private financial resources are available. If public assistance is sought, please call (telephone number of sponsoring agency)."

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**Alien Status**

**PRIVATE SECTOR INITIATIVE**

(Continued)

Program RCA/RMA: Persons with PSI status are eligible to receive RCA/RMA for  
Eligibility 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: PSI refugees meet alien status  
eligibility for all public benefits.

GA: Adult, time-expired, PSI refugees are potentially eligible for  
GA. Minor children/families may be eligible for GA only as a  
"Director's Exception".

## PRIVATELY FUNDED SOVIET JEWISH REFUGEES

**Definition** The Council of Jewish Federations/Hebrew Immigrant Aid Society (CJF/HIAS) is privately funding admission and resettlement in the U.S. of up to 8,000 Soviet Jewish Refugees. Approximately 1,000 of these individuals will resettle in the State of California. The CJF/HIAS is responsible for the cost of admission and resettlement of this specialized group of refugees. CJF/HIAS will provide support for two years after admission to the U.S. or until the refugee attains PRS under the INA, whichever comes first. CJF/HIAS support includes:

- ° Processing
- ° Documentation
- ° Medical Examination
- ° Reception, and
- ° Placement.

**Rules** There is NO law that bars the refugee who receives CJF/HIAS from receiving public assistance. Refer to the AFDC Handbook Section 55-5 for Agency Sponsorship requirements. If the refugee applies for assistance and is otherwise eligible, aid must be established.

If the sponsor contacts the EW to determine whether any refugee under their program has applied for cash, medical or Food Stamp assistance, the EW must obtain a "Release of Information Authorization" form signed by the refugee prior to responding to the sponsor. This consent allows the requesting organization access to particular confidential information and is limited to the specific inquiry only. The EW must take the following steps:

STEP	ACTION
1	Contact the refugee's sponsor or VOLAG to verify what assistance they are providing the refugee.
2	Verify whether the refugee has refused an offer of employment or voluntarily quit a job within 30 days. Use "VOLAG/Sponsor" (SC 1468).
3	Send a memo for any case that includes a CJF/HIAS sponsored refugee to the Refugee Program Coordinator (Technology Dr.) with the following information:  ° Case name, Case #, Number of people in the AU, and Grant amount.

## PRIVATELY FUNDED SOVIET JEWISH REFUGEES

(Continued)

### Documents

CJF/HIAS sponsored refugees will have an I-94 stating:

"This refugee is sponsored by the Hebrew Immigrant Aid Society and (name of local Jewish organization). Private resources are available. If public assistance is sought, please call (name of local agency) at (phone number)."

### INS Coding

The following INS notation indicates alien status for CJF/HIAS sponsored refugees:

INS DOCUMENT	INS NOTATION
I-94	"This refugee is sponsored by the Hebrew Immigrant Aid Society and (name of local Jewish organization). Private resources are available. If public assistance is sought, please call (name of local agency) at (phone number)."

### Program Eligibility

RCA/RMA: Persons who are CJF/HIAS sponsored refugees are eligible to receive RCA/RMA for 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: CJF/HIAS sponsored refugees meet alien status eligibility for all public benefits.

GA: Adult, time-expired, CJF/HIAS refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

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ELIGIBILITY/IMMIGRATION  
**Alien Status**

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**PRUCOL**

**Definition**

"Permanently residing under the color of law" (PRUCOL) refers to aliens living in the U.S. with the knowledge and permission of INS and whom INS does not plan to deport. ("Permanently residing" does not mean that the alien will become a lawful permanent resident.)

In some cases the PRUCOL alien may have filed an application for permanent residency. In other cases, the alien may have been granted permission to remain in the U.S. under another immigration classification. In some instances, they are authorized to seek employment (determined by INS) and would be issued an I-688B.

PRUCOL is not a separate INS immigration classification (such as lawful permanent resident, refugee, etc.). It is a term applied to persons in order to determine eligibility for federal public benefits. The federal public benefits covered by PRUCOL are AFDC, SSI, and Medi-Cal.

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**Rule**

The rules for PRUCOL are confusing because the term means different things for different programs.

AFDC and GA: PRUCOL persons eligible for AFDC are aliens:

- ° Admitted as refugees
- ° Granted Political Asylum
- ° Granted Temporary Parole Status
- ° Granted status as Conditional Entrant Refugee under Section 203(a)(7)
- ° Granted indefinite voluntary departure in lieu of deportation {must have a renewable deportation date of at least one year under Section 242(b)}, and
- ° Granted an indefinite stay of deportation.

Foster Care: PRUCOL status can be requested from INS for alien children without documentation who are in court-ordered out-of-home placement. (This process is similar to Medi-Cal. However, the Social Worker completes the "G-845 Supplement - PRUCOL" [MC 845] on behalf of the child.)

Food Stamps: Food Stamps is not one of the federal programs covered by PRUCOL. Refer to Food Stamp Handbook Section B-9.1 "Citizenship/Alien Status" for aliens who may be eligible for Food Stamps.

Note: PRUCOL aliens who are AFDC-eligible may be eligible for Food Stamps if the household is categorically eligible (CE).

**PRUCOL**

(Continued)

**Rule**  
(Cont'd) **Medi-Cal:** Certain aliens without documentation who declare Satisfactory Immigration Status (SIS) and seek PRUCOL status may be eligible for full-scope benefits, if PRUCOL is granted and they are otherwise eligible. PRUCOL status must be redetermined annually. Refer to Medi-Cal Handbook Section 16 "Residence/Citizenship/Alienage" for more complete instructions.

**Documents** PRUCOL aliens are issued one of the following documents:

- ° I-94 showing "Paroled as a Refugee, Humanitarian Parolee or Public Interest Parolee".
- ° I-688B indicating the following:
  - 274a.12(c)11 "Paroled for emergent or public interest reasons"
  - 274a.12(c)12 "Indefinite Voluntary Departure"
  - 274a.12(c)13 "Stay of deportation".
- ° Other documentation or letters from INS declaring the client's status. For Medi-Cal, this may be the MC 845.

**INS Coding** The following INS Sections indicate PRUCOL alien status:

INS DOCUMENT	INS SECTION
I-94	Section 212(d)(5) Section 207
I-688B	Refugees: Section 274a.12(a)(4) HPs and PIPs: Section 274a.12(c)(11) 274a.12(c)(12) 274a.12(c)(13), Plus additional INS verification.

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**PRUCOL**

(Continued)

Program  
Eligibility

RCA/RMA and ECA/EMA: PRUCOL aliens who have been granted status as a refugee or Cuban/Haitian are eligible to receive RCA/RMA or ECA/EMA for 8 months from their date of entry.

AFDC: Certain PRUCOL aliens defined previously for AFDC meet alien status eligibility for AFDC.

Foster Care: Undocumented children are eligible for State or Federal Foster Care benefits upon receipt of the INS response. ~~xxxxxxfor 90 days from the date that the request for PRUCOL was introduced.~~

Food Stamps: The Food Stamp program does not recognize PRUCOL. Refer to Food Stamp Handbook Section B-9.1 "Citizenship/Alien Status" for aliens who may be eligible for Food Stamps.

Medi-Cal: Aliens without documentation who are approved as PRUCOL may receive full-scope benefits. PRUCOL status must be redetermined annually.

GA: Certain adult PRUCOL aliens are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

## REFUGEES

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### Definition

Refugees are given permission to come to the U.S. because they have a fear of persecution in their own country. They receive this status prior to entry. People already in the U.S. who fear persecution can apply for asylum or withholding of deportation.

Some persons who fear persecution are "paroled" into the U.S. rather than given formal refugee status. "Paroled" as refugee into the U.S. can also mean that the number of formal refugees allowed to enter has been exceeded and parole status is given for humanitarian or public interest reasons.

In a general definition, refugees may include the following aliens:

- ° Orderly Departure Refugees
- ° Amerasians
- ° Public Sector Refugees
- ° Private Funded Jewish Refugees
- ° Cuban/Haitian Entrants
- ° "Mariel" Cubans
- ° Match Grant Refugees
- ° "Paroled" as a Refugee
- ° "Paroled" as an Asylee
- ° Humanitarian Parolees
- ° Public Interest Parolees, and
- ° Conditional Entrants.

### Rules

To be eligible for refugee benefits, aliens must be time eligible and be one of the following:

- ° Lawfully admitted as a refugee (Section 207) or conditional entrants {Section 203 (a)(7)}
- ° A national of Cuba or Haiti
- ° Granted asylum under Section 208
- ° Paroled as a refugee or asylee {Section 212(d)(5)}
- ° Admitted as an Amerasian, or
- ° An LPR who once was one of the above.

Refugees:

- ° Are NOT sponsored aliens.
- ° May convert to permanent resident status after one year of residence in the U.S.
- ° Can apply for an I-688B employment authorization document, and
- ° May be eligible for RCA/RMA if time-eligible (the first 8 months from the date of entry on the I-94).

**REFUGEES**  
(Continued)

**Social  
Security  
Cards**

Social Security has issued Social Security Cards to newly arrived refugees with the annotation "VALID FOR WORK ONLY WITH INS AUTHORIZATION". This annotation should not be present. There is no restriction on a refugee's social security card. This was entered on some refugee's Social Security Cards because of unclear instructions from INS to Social Security. Clients should reapply at Social Security for a replacement card.

**Documents**

Refugees may have the following documents:

I-94 - referencing any of the following:

- ° Paroled as a Refugee, Section 207 or 212(d)(5)
- ° Conditional Entrant, Section 203
- ° Cuban/Haitian Entrant, Section 502(e)

I-551 - with lawful permanent status

I-571 - Refugee Travel Document

I-688B - indicating appropriate refugee coding, plus additional INS verification.

**INS Coding**

The following INS coding indicates refugee alien status:

INS DOCUMENT	INS CODE/SECTION/NOTATION
I-94	Section 212(d)(5) Section 203, 207, and 502(e)
I-551	AS6, AS7, AS8 CH6; CNP; CU6, CU7, CU8, CU9, CU0; CUP; CU7P; CUX IC-6, IC-7 M83, M93, MB3, M93 RE6, RE7, RE8; R86 Y-1-16, Y64
I-571	INS Refugee Travel Document
I-688B	Refugees: Section 274a.12(a)(4) Asylees: Section 274a.12(a)(5) HPs and PIPs: Section 274a.12(c)(11), Plus additional verification

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

**REFUGEES**

(Continued)

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Program  
Eligibility

RCA/RMA: Aliens who have been given refugee status are eligible to receive RCA/RMA for 8 months from their date of entry.

AFDC, Medi-Cal, and Food Stamps: Refugees meet alien status eligibility for all public benefits.

GA: Adult, time-expired refugees are potentially eligible for GA. Minor children/families may be eligible for GA only as a "Director's Exception".

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## SPONSORED ALIENS

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### Definition

Sponsored aliens are admitted into the United States because another person or group has completed an affidavit of support which attests that they have sufficient income and resources to meet the alien's needs for three years. The process we use to determine available income and resources is called deeming.

---

### Rules

Sponsorship must be explored in the same way that we explore all other aspects of eligibility, such as income and property (you must ask). If the client has entered the U.S. within the last three years, carefully explore the circumstances under which they entered the U.S. and whether the client may or may not be sponsored. When all reported information is consistent, then the client's statement regarding sponsorship on the statement of facts form is sufficient. No application can be approved until sponsorship is determined.

In the case of questionable sponsorship, a request can be sent through the Systematic Alien Verification for Entitlements (SAVE) system for validation. The sponsorship data can be obtained only through the secondary verification process. Inquiries must follow the normal secondary procedures with a specific request as to whether there is an affidavit of support on file for this person and if so to request a copy.

Refer to the chart on the next page for guidelines to determine if sponsored alien regulations apply.

Sponsored alien "deeming" applies to the AFDC and Food Stamp programs. Sponsorship regulations are applied from the date of entry until the three year period expires.

Sponsorship does not apply to the following categories of aliens:

- ° Refugees
  - ° Asylees, and
  - ° Persons paroled as "refugees".
- 

Continued on next page

## SPONSORED ALIENS

(Continued)

### Guidelines

If an applicant/recipient identifies themselves as a "lawful alien" on the statement of facts form, the following guidelines will help to determine if the sponsored alien regulations apply:

IF THE ALIEN...	THEN THE EW...
Gives inconsistent or unclear information,	Must clarify the situation.
Continues to give conflicting information,	Requests secondary SAVE to obtain information regarding sponsorship if unable to clarify the situation with the client.
States they are not sponsored,	Assumes that there is no sponsor unless there is conflicting information.
Does not know if they have been sponsored,	Assumes that there is a sponsor and initiate secondary SAVE to determine sponsorship.
States they are sponsored and the sponsor is cooperating,	Applies the income and resource deeming regulations. Approve or deny as appropriate.
States they are sponsored and the sponsor refuses to cooperate,	Denies the application for the sponsored alien(s). Remember that citizen children of sponsored aliens remain eligible; only the sponsored alien(s) is ineligible.
States they are sponsored and have tried to get their sponsor to cooperate and have failed,	Denies the application for the sponsored alien(s). Remember that citizen children of sponsored aliens remain eligible; only the sponsored alien(s) is ineligible.

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**SPONSORED ALIENS**  
(Continued)

**Agency  
Sponsors**

The alien (sponsored by an agency or organization) will be ineligible for a period of three years unless the following occurs:

- ° The agency/organization sponsor is no longer able to meet the aliens' needs. For AFDC this is in accordance with the CA 24 procedures. (Refer to AFDC Section 55-5.) Or,
- ° The agency/organization sponsor no longer exists.

**Documents**

The sponsored alien may or may not have in their possession an "Affidavit of Support" (I-134) as shown:

Front

Form I-134 (Rev. 12-1-88) OVER

Back

Form I-134 (Rev. 12-1-88) OVER

**INS Coding  
(INS)**

Specific immigration codes on Immigration and Naturalization Services documents do not indicate whether the immigrant has been sponsored or not. The only way to know if the client is sponsored is by carefully exploring the circumstances surrounding entry into the U.S. during the interview and the response on the statement of facts form.

**Program  
Eligibility**

RCA/RMA, GA, and Medi-Cal: Sponsored alien "deeming" does not apply to the Refugee Cash Assistance, General Assistance and Medi-Cal programs.

Note: There is potential eligibility for restricted Medi-Cal benefits if the alien meets CA. residency requirements.

AFDC and Food Stamps: Deeming of the sponsor's income and resources to the sponsored alien is required in these programs. See the specific program handbook for more information.

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Status**

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**TEMPORARY PROTECTED STATUS**

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Definition	Temporary Protected Status (TPS) is an alien status granted temporarily to qualified nationals of certain designated states. The designation of a foreign state is based on an ongoing armed conflict, natural disaster, or other extraordinary and temporary condition. Aliens who are nationals of such a state are prevented from safely returning. This status is granted only to those eligible persons already in the U.S.
Rules	Aliens granted TPS are authorized to stay in the U.S. for a specified limited time and may not be deported during this period. They are also authorized to work. After the time period expires, either their status may be extended or they may be required to leave the country. Aliens granted TPS are not sponsored aliens.
Documents	At this time, no information is known about what documents this person will have. They may have a copy of their "Application for TPS" (I-821). Since they are authorized to work, they could have an I-688B, but the provision of law for TPS is not known to us.
INS Coding	Public Law 101-649 amended the INA by adding the new TPS Section 244A.
Program Eligibility	The granting of TPS status to eligible aliens does not allow them to be considered permanently residing under the color of law (PRUCOL); therefore, there is no eligibility for any public benefits.

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COMMON PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
Alien Status

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## VOLUNTARY DEPARTURE

### Definition

Voluntary Departure describes two groups of aliens:

- ° Aliens waiting for a Visa who have been granted "Voluntary Departure" (permission to leave at a later time) until the Visa is ready, or
- ° Under the Family Unity program (IRCA), the spouse and children of the amnesty alien who have been granted a "temporary stay of deportation".

### Rule

"Voluntary Departure" or "Stay of Deportation" for a period of one year or more meets the definition of PRUCOL. Family Unity persons are sometimes given a letter of "Voluntary Departure" for a two year period of time.

Persons granted "Voluntary Departure" or "Stay of Deportation" for less than one year are considered to be ineligible aliens.

### Documents

Persons granted "Voluntary Departure" or "Stay of Deportation" may have any one of the following:

- ° I-94
- ° I-797 - See page 16 of this section for example of this form.
- ° I-210 - See example below:

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
505 NORTH MAIN STREET  
LOS ANGELES, CALIFORNIA 90012

PLEASE REFER TO THIS FILE NUMBER  
A22 000 000

JUAN CAMEL  
311 CENTER STREET  
LOS ANGELES, CA 90011

Please mark the boxes checked below which have been taken in your case. Date: SEPTEMBER 17, 1991

☐ You have obtained the status of your admission as a nonimmigrant. Consequently, permission previously granted you to remain in the United States is rescinded. You are required to depart from the United States on your next expected date of entry.

☐ In accordance with a decision made on your case you are required to depart from the United States at your own expense on or before \_\_\_\_\_.

☒ Your request for an extension of time in which to depart from the United States has been granted. You are required to depart on or before MAY 12, 1992. You must notify this office within the 30 days, or on before MAY 12, 1992 of the circumstances you have made to effect your departure, including the date, place, and manner of departure.

I return to depart on or before the specified date may result in the withdrawal of voluntary departure and return being taken to effect your departure.

AND, NOTIFIED TO RECORDS AND CIVIL RIGHTS DIVISION

A return to a bond outstanding in your case, you are required to report immediately to the local and nearest of the national service, you must make arrangements with the office to have your departure followed by an officer of the Service.

USE THE ENCLOSED SELF-ADDRESSED CARD TO NOTIFY THIS OFFICE REGARDING DEPARTURE ARRANGEMENTS. POSTAGE IS NOT REQUIRED. IN THE TOP OF ENVELOPE, IN THE BOTTOM RIGHT CORNER, IN THE BOTTOM LEFT CORNER, IN THE BOTTOM RIGHT CORNER, IN THE BOTTOM LEFT CORNER.

Very truly yours,  
*[Signature]*  
[Signature]

FOR IMMIGRATION AND NATURALIZATION USE ONLY

Requested  
Post \_\_\_\_\_ Date \_\_\_\_\_ ☐ 1-86 stamped ☐ 1-86 submitted  
To \_\_\_\_\_ ☐ 1-86 prepared ☐ 1-86 prepared

FORM 1-86  
Rev. 1-86

ATTORNEY'S COPY

Continued on next page

## VOLUNTARY DEPARTURE

(Continued)

INS Coding: The following INS coding indicates "Voluntary Departure" status:

INS DOCUMENT	INS CODE/SECTION/NOTATION
I-94	"Voluntary Departure" "Stay of Deportation"
I-210	See "Documents" earlier in this section.
I-688B	Section 274a.12(a)(11), or Section 274a.12(c)(12), or Section 274a.13, plus additional INS verification
I-797	"Application for Voluntary Departure Under Family Unity Program"

### Program Eligibility

RCA/RMA: Voluntary Departure status does not meet refugee criteria and is not eligible for RCA/RMA.

AFDC, GA and Medi-Cal: Persons granted Voluntary Departure status for more than one year are eligible as long as their status is current. Persons granted Voluntary Departure status for less than one year are not eligible for AFDC and GA but may receive Medi-Cal.

Food Stamps: Family Unity members granted Voluntary Departure status (Section 301) are eligible for Food Stamps (linked to the amnesty alien time frame). Other non-amnesty aliens with Voluntary Departure status are not eligible.

COMMON-PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
**Alien Eligibility Chart**

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Date: 5/31/95

Supersedes:

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**Alien Eligibility Chart****INS Documents**

When an alien presents an INS document and the admission or adjustment code or the document itself is not listed on the following charts, the District Office AFDC/Refugee Program Liaison shall send a photocopy of the front and back of each page of the unfamiliar INS document or unlisted INS codes to: Refugee Program Coordinator, Central Office. If the alien meets other program eligibility requirements, refer to the Alien Eligibility Chart to determine alien status.

Note: Be sure photocopies in the case folder are readable; if not, document appropriate information along the side.

**Basic Guide**

INS DOCUMENT	INA CODE/SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
None		No	Limited <sup>1</sup>	No	No	
Visitor Visa		No	Limited <sup>1</sup>	No	No	See non-immigrant INS Code in CPHB Section I-4.3 p. 11.
Passport only		No	Limited <sup>1</sup>	No	No	Not annotated for PRS
Passport annotated by INS & I-181		Yes	Yes	Yes	Yes	Processed for I-551. Temporary evidence of lawful admission for permanent residence

NOTE: 1. Pregnancy related and emergency services only.

**Sponsorship**

**Immigration codes only give program eligibility status; they do not indicate whether a client is sponsored or not. You must ask the client.**

**ASSORTED DOCUMENTS**

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-94	106	Yes	Yes	No	Yes	Indefinite Stay of Deportation
	203(a)(7)	Yes	Yes	Yes	Yes	Conditional Entry/Entrant
	207, 207(c)	Yes	Yes	Yes	Yes	Refugee
	208	Yes	Yes	Yes	Yes	Asylum (granted)
	212(d)(5)	Yes	Yes	Yes	5 Yes	Refugees, Humanitarian Parolees and Public Interest Parolees
	242(b)	Yes	Yes	No	Yes	Voluntary Departure
	301	4 No	2 Yes	3, 4 No	Yes	Family Unity
	AM1, -2, -3	Yes	Yes	Yes	Yes	Processed for I-551. Temporary evidence of lawful admission for permanent residence
	CFA/MIS CFA/FSM	Yes	Yes	Yes	Yes	Indefinite legal residents - Republic of the Marshall Islands or Federal States of Micronesia
	XA3	Yes	Yes	Yes	Yes	Child born subsequent to issuance of parents VISA
	Blank			Yes		Eligible when submitted with INS G-639 if properly annotated as evidence of lawful admission for permanent residence or parolee for humanitarian purposes
I-181-A		No	1 Limited	3 No	Yes	TRS applied for PRS
I-181-B		6 Yes	Yes	Yes	Yes	PRS granted
I-210	242(b)	7 Yes	Yes	No	Yes	Voluntary Departure
I-512	203(a)(7)	Yes	Yes	Yes	Yes	Conditional Entrant
	212(d)(5)	Yes	Yes	Yes	Yes	Humanitarian Parolee
I-797	301	4 No	2 Yes	3, 4 No	Yes	Notice of Action, Family Unity
I-807		No	1 Limited	No	No	Legally, undocumented

- NOTE: 1 Pregnancy related and emergency services only.  
2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.  
3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.  
4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.  
5 If I-94 states a specific date to which paroled AND the client is other than Cuban-Haitian, the client is not eligible for GA.  
6 PRS granted and 5 years from date of adjustment have passed, or PRS granted and 3 years from date of adjustment if married to U.S. citizen.  
7 Dependent upon proof of acceptance of residency application to the U.S.

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ELIGIBILITY  
IMMIGRATION  
**Allen Eligibility Chart**

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**ASSORTED DOCUMENTS**  
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I-688 series cards have an expiration date printed on the front, in a yellow field above the signature line. Only restricted services Medi-Cal may be issued if the card is expired, unless the expiration date has been extended by INS.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-688	210	No	2 Yes	Yes	Yes	SAW
	210A	No	2 Yes	Yes	Yes	RAW
	245A	No	2 Yes	3 No	Yes	Amnesty Alien
I-688-A	210	No	1 Limited	No	No	SAW
	210A	No	1 Limited	No	No	RAW
	245A	No	1 Limited	No	No	Amnesty Alien
I-688-B	Various INS Citations	No	1 Limited	No	No	Will need additional documents if the "provision of law" number given is not known to the agency in order to determine category of eligibility.

- NOTE: 1 Pregnancy related and emergency services only.  
2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.  
3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.

**I-551**

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551	A11, -12, -16, -17	Yes	Yes	Yes	* Yes	Amerasian unmarried sons and daughters of U.S. citizens, (or children of)
	A31, -32, -33 36, -37, -38	Yes	Yes	Yes	* Yes	Amerasian married sons and daughters of U.S. citizens, (or children of)
	A41, -42, -43 -46, -47, -48	Yes	Yes	Yes	* Yes	The spouse and children of the Asian-born child of a citizen (above)
	AA1, -2, -3 AA6, -7, -8	Yes	Yes	Yes	* Yes	Principal/spouse/child of Diversity Transition Foreign Sts.
	AM1, -2, -3 AM6, -7, -8	Yes	Yes	Yes	* Yes	Amerasian, aided as if refugee
	ARI, -6	Yes	Yes	Yes	* Yes	Amerasian
	AS1, -2, -3 AS6, -7, -8	Yes	Yes	Yes	* Yes	Principal/spouse/child, Asylee
	CH6	Yes	Yes	Yes	* Yes	Cuban/Haitian Entrant
	C7P	Yes	Yes	Yes	* Yes	Cuban Refugee, non-Cuban spouse or child of Cuban Refugee
	CNP	Yes	Yes	Yes	* Yes	Cuban Refugee, non-Cuban spouse or child of Cuban Refugee
	CUO	Yes	Yes	Yes	* Yes	Cuban Refugee Parent of U.S. citizen
	CUP	Yes	Yes	Yes	* Yes	Cuban Refugee, non-Cuban spouse or child of Cuban Refugee
	CU6, -7, -8, -9, -10	Yes	Yes	Yes	* Yes	Cuban Refugee
	CUX	Yes	Yes	Yes	* Yes	Cuban Refugee

\* Minor children/families may be eligible for GA only as a "Director's Exception."

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IMMIGRATION  
**Allen Eligibility Chart**

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**I-551**

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	DS1	Yes	Yes	Yes	* Yes	LPR for those born under diplomatic status in the U.S.
	DT1,-2,-3 DT6,-7,-8	Yes	Yes	Yes	* Yes	Displaced Tibetans & dependents
	DV1,-2,-3 DV6,-7,-8	Yes	Yes	Yes	* Yes	Principal/spouse/child of Diversity Immigrants
	E11	Yes	Yes	Yes	* Yes	Alien with extraordinary ability
	E12	Yes	Yes	Yes	* Yes	Outstanding professors and researchers
	E13	Yes	Yes	Yes	* Yes	Multi-national executives and managers
	E10,-14,-15 E16,-17,-18 E19	Yes	Yes	Yes	* Yes	Priority workers with extraordinary abilities & dependents
	E21,-22,-23 E26,-27,-28	Yes	Yes	Yes	* Yes	Outstanding professors and researchers w/advanced degrees
	E30,-31,-32 E33,-34,-35 E36,-37,-39	Yes	Yes	Yes	* Yes	Skilled workers, professionals, other workers & dependents
	E51,-52,-53 E56,-57,-58	Yes	Yes	Yes	* Yes	Employment Creation
	EC6	Yes	Yes	Yes	* Yes	Unsure of definition
	EW3,-4,-5 EW8,-8,-0	Yes	Yes	Yes	* Yes	Other (non skilled) workers & dependents
	F11,-12	Yes	Yes	Yes	* Yes	Unmarried sons and daughters of U.S. citizens (or children of)

\* Minor children/families may be eligible for GA only as a "Director's Exception."

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**I-551**

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	F16,-17	Yes	Yes	Yes	*	Amerasians
	F21,-22,-23	Yes	Yes	Yes	*	Spouse/children/or children of children of alien residents
	F20,-24,-25 -26,-27,-28 -29	Yes	Yes	Yes	*	Unmarried sons and daughters of alien residents (or child of)
	F31,-32,-33 F36,-37,-38	Yes	Yes	Yes	*	Principal/spouse/child of married sons and daughters of U.S. citizens
	F41,-42,-43 F46,-47,-48	Yes	Yes	Yes	*	Principal/spouse/child of brothers and sisters of U.S. citizens
	FX1,-2,-3 FX6,-7,-8	Yes	Yes	Yes	*	Spouse/children/ or children of children of alien residents
	HK1,-2,-3 HK6,-7,-8	Yes	Yes	Yes	*	Employee of U.S. business in Hong Kong & dependents
	IC6,-7,-8,-9	Yes	Yes	Yes	*	Indochinese Refugee
	IF1,-2	Yes	Yes	Yes	*	Fiance and fiance's child
	IR1,-2,-3 -4,-5	Yes	Yes	Yes	*	Immediate relative/adoptee of U.S. citizen
	IR6,-7,-0	Yes	Yes	Yes	*	Immediate relative of U.S. citizen
	IR8,-9	Yes	Yes	Yes	*	Adoption admit
	IW-1, -6	Yes	Yes	Yes	*	Widow of U.S. citizen
	JW1,	Yes	Yes	Yes	*	Widows, Widowers
	KIP	Yes	Yes	Yes	*	Kickapoo Indian. Free pass on borders - can live and work in U.S.
	KIC	Yes	Yes	Yes	*	Kickapoo Indian - U.S. citizen

\* Minor children/families may be eligible for GA only as a "Director's Exception."

**I-551**

(Continued)

I-551 codes given are for lawful permanent status. New style cards (pink tinted) have 5 or 10 year expiration dates for new photos. Older cards (white or green) have no expiration date.

INS DOCUMENT	INA CODE/SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	LA6	Yes	Yes	Yes	Yes	Immigrant
	LB1, -2, -6, -7	Yes	Yes	Yes	*	Spouse and children of legalized aliens (Family Unity)
	MB3	Yes	Yes	Yes	Yes	Refugee - Escapee
	M83	Yes	Yes	Yes	Yes	Escapee
	M93	Yes	Yes	Yes	Yes	Hungarian Parolee
	MP5	Yes	Yes	Yes	*	Amnesty - 5 years expired
	MR6, 7, 0	Yes	Yes	Yes	*	Family of LPR (Northern Mariana Islands)
	NA3, NA	Yes	Yes	Yes	*	Child of PRS alien born when mother was legally outside U.S.
	NP-1	Yes	Yes	Yes	*	Child of P6-1, non-preference immigrant
	NP0, NP5	Yes	Yes	Yes	*	Principal/spouse/children of nonpreference aliens under IRCA
	NP1, -6, -7, -8	Yes	Yes	Yes	Yes	Quota immigrant, not sponsored
	NP8, 9	Yes	Yes	Yes	*	Investors and family prior to 6/1/78
	OIM	Yes	Yes	Yes	*	Amnesty - 5 years expired
	OP1	Yes	Yes	Yes	Yes	Excess quota immigrant, selected by lottery, not sponsored
	P1-1, -2	Yes	Yes	Yes	*	Dependents of U.S. citizens
	P2-1, -2, -3 -6, -7	Yes	Yes	Yes	*	Preference admit, spouse/step-child
	P3-1, -2, -3	Yes	Yes	Yes	*	Professional scientist, spouse & children

\* Minor children/families may be eligible for GA only as a "Director's Exception."

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ELIGIBILITY  
IMMIGRATION  
**Alien Eligibility Chart**

Supersedes: 8/28/92

**I-551**

(Continued)

I-551 Codes given are for lawful permanent status. Other cards (white or green) have no expiration date. New style cards (pink tinted) have 5 or 10 years expiration dates for new photos.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	P4-1,-2,-3	Yes	Yes	Yes	* Yes	Spouse/step-child, above
	P4-6,-7,-8	Yes	Yes	Yes	* Yes	Preference admit, fiancé and family
	P11,-12,-16 -17	Yes	Yes	Yes	* Yes	Citizen's child and grandchild
	P21,-22,-23 -26,-27,-28	Yes	Yes	Yes	* Yes	Spouse and unmarried child of PRS alien
	P31,-32,-33 -36,-37,-38	Yes	Yes	Yes	* Yes	Professional/skilled immigrant and family
	P41,-42,-43 -46,-47,-48	Yes	Yes	Yes	* Yes	Citizen's married child and family of that child
	P5-1,-2,-3 P51,-52,-53 -56,-57,-58	Yes	Yes	Yes	* Yes	Sibling of an adult citizen and family of that sibling
	P6-1,-2,-3 P61,-62,-63	Yes	Yes	Yes	Yes	Needed skilled or unskilled worker and family - RAW
	P66,-67,-68	Yes	Yes	Yes	Yes	Unskilled Workers
	R16,-26	No <sup>4</sup>	Yes <sup>2</sup>	Yes	Yes	RAW
	R86	Yes	Yes	Yes	Yes	Refugee
	RE1,-2,-3, -6,-7,-8	Yes	Yes	Yes	Yes	Refugee
	RN6,-7	Yes	Yes	Yes	Yes	Former H-1 Nurse

- NOTE: \* Minor children/families may be eligible for GA only as a "Director's Exception."  
2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.  
4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.

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I-551 codes given are for lawful permanent status. New style cards (pink tinted) have 5 or 10 year expiration dates for new photos. Older cards (white or green) have no expiration date.

INS DOCUMENT	INA CODE/SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	S16,-26	No <sup>4</sup>	Yes <sup>2</sup>	Yes	Yes	SAW
	SA1,-2,-3,-6,-7,-8	Yes	Yes	Yes	*	Section 101, Immigrant family
	SB-1	Yes	Yes	Yes	Yes	Returning Resident
	SC-1,-2,-6,-7	Yes	Yes	Yes	Yes	Former U.S. citizen
	SD1,-2,-3	Yes	Yes	Yes	*	Minister and dependents
	SE1,-2,-3,-6,-7,-8	Yes	Yes	Yes	*	Former employee of the U.S. government & dependents
	SEH, SEK	Yes	Yes	Yes	*	Employee of the U.S. Mission in Hong Kong & dependents
	SF1,-2,-6 SG1,-2,-6,-7 SH1,-2,-6,-7	Yes	Yes	Yes	*	Former Panama Canal Employees & dependents
	SJ1,-2,-6,-7	Yes	Yes	Yes	*	Foreign Medical Graduate and dependents
	SK1,-2,-3,-4	Yes	Yes	Yes	*	Retired international organization employees & dependents
	SK6,-7,-8,-9	Yes	Yes	Yes	*	Family of SK1 or SK6
	SL1,-6	Yes	Yes	Yes	*	Juvenile Court Dependents
	SR1,-2,-3 SR6,-7,-8	Yes	Yes	Yes	*	Religious Workers & dependents Certain Special Immigrants
	VI-5,-6,-7,-10	Yes	Yes	Yes	Yes	Parent of citizen from the Virgin Islands and Adjustment
	W16,-26,-36	No <sup>4</sup>	Yes <sup>2</sup>	No <sup>3, 4</sup>	*	Amnesty Alien

- NOTE: \*
- 1 Minor children/families may be eligible for GA only as a "Director's Exception."
  - 2 Adults get restricted Medi-Cal benefits for 5 years from date of adjustment. ABD and under 18 get full-scope.
  - 3 Temporary residents who are SSI-eligible based on age (65), blindness, or disability may qualify for FS if they do not actually receive SSI.
  - 4 Review admission adjustment date on back of card; if adjusted on or after 5/1/87, then the alien is federally cash eligible on the 5th anniversary of the adjustment date.

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ELIGIBILITY  
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**Alien Eligibility Chart**

Supersedes:

**I-551 - CONDITIONAL**

The I-551 codes shown below are given for Conditional Status and have a two-year expiration date on the back. If the card is expired, only restricted services Medi-Cal may be received.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551	C2-1,-2,-3 C2-6,-7 CF1,-2 C4-1,-2,-3 C4-6,-7,-8	Yes	Yes	Yes	* Yes	2 year expiration date on back, Preference, citizen's spouse, spouse's child, citizen's fiancé, and families of these aliens.
	C11,-12,-16,-17	Yes	Yes	Yes	* Yes	2 year expiration date on back, child or grandchild of citizen
	C21,-22,-23 -26,-27,-28	Yes	Yes	Yes	* Yes	2 year expiration date on back, Spouse/children/or children of children of alien residents
	C20,-24,-25 C29	Yes	Yes	Yes	* Yes	2 year expiration date on back, Unmarried sons and daughters of alien residents
	C31,-32,-33 C36,-37,-38	Yes	Yes	Yes	* Yes	2 year expiration date on back, principal/spouse/child of married sons and daughters of U.S. citizens
	C4-1,-2,-3 C41,-42,-43 -46,-47,-48	Yes	Yes	Yes	* Yes	2 year expiration date printed on back. Citizen's married child and family of that child
	C51,-52,-53 C56,-57,-58	Yes	Yes	Yes	Yes	Employment Creation
	CR1,-2,-6,-7	Yes	Yes	Yes	* Yes	2 year expiration date on back, preference spouse/child/step-child of U.S. citizen
	CX1,-2,-3 CX6,-7,-8	Yes	Yes	Yes	* Yes	2 year expiration date printed, spouse/children/or children of children of alien residents
	NP2, 7	Yes	Yes	Yes	Yes	Accompanied person in class P71
	P71, 76	Yes	Yes	Yes	Yes	Conditional entry by refugee
	P72	Yes	Yes	Yes	Yes	Conditional entry by natural calamity victim
	T51,-52,-53 T56,-57,-58	Yes	Yes	Yes	Yes	2 year expiration date on back, employment creation, targeted

NOTE: \* Minor children/families may be eligible for GA only as a "Director's Exception."

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**Alien Eligibility Chart**

**I-551 - CONDITIONAL**

(Continued)

The I-551 codes shown below are given for *Conditional Status* and have a two-year expiration date on the back. If the card is expired, only restricted services Medi-Cal may be received.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-551 (Cont'd)	XB, XB3	Yes	Yes	Yes	* Yes	Alien presumed to be LPR
	XA3, XE3, XF3, XN3, XR3	Yes	Yes	Yes	* Yes	Child born abroad subsequent to issuance of a VISA
	Y64	Yes	Yes	Yes	Yes	Refugee pre 7/53
	Z2, Z11	Yes	Yes	Yes	* Yes	Adjustment Codes
	Z03	Yes	Yes	Yes	Yes	Record created before 6/28/40
	Z33	Yes	Yes	Yes	Yes	Record created before 7/1/24
	Z66	Yes	Yes	Yes	Yes	Adjusted under Sec. 245 of INA but are not Amnesty Aliens

NOTE: \* Minor children/families may be eligible for GA only as a "Director's Exception."

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**Allen Eligibility Chart**

Supersedes:

**I-151**

The INS form I-151 was not used after 1979. I-151 codes may be found in replacement I-551s issued after 1979.

INS DOCUMENT	INA CODE/ SECTION	AFDC	MEDI-CAL	FOOD STAMP	GA	INS COMMENT/EXPLANATION
I-151	AS6,-7,-8	Yes	Yes	Yes	Yes	Asylum
	CU6,-7	Yes	Yes	Yes	Yes	Cuban Refugee
	IC6,-7	Yes	Yes	Yes	Yes	Indochinese Refugee
	IR6,-7,-0	Yes	Yes	Yes	Yes	Immediate relative of citizen
	IR8,-9	Yes	Yes	Yes	Yes	Adoption admit
	M-1	Yes	Yes	Yes	Yes	Spouse of U.S. citizen
	M83	Yes	Yes	Yes	Yes	Refugee-escapee
	M93	Yes	Yes	Yes	Yes	Hungarian parolee
	NP5,-6,-7,-8	Yes	Yes	Yes	* Yes	Immigrant
	P16,-17	Yes	Yes	Yes	* Yes	Citizen's family members
	P26,-27,-28	Yes	Yes	Yes	* Yes	PRS alien's family
	P36,-37,-38	Yes	Yes	Yes	* Yes	Professional/skilled alien and family
	P46,-47,-48	Yes	Yes	Yes	* Yes	Citizen's child, in-laws, and grandchild
	P56,-57,-58	Yes	Yes	Yes	Yes	Adult-citizen sibling and family
	P66,-67,-68	Yes	Yes	Yes	Yes	Needed-skill alien and family
	SA1	Yes	Yes	Yes	Yes	Section 101 Immigrant
	Y64	Yes	Yes	Yes	Yes	Refugee, pre 7-53
	Z03	Yes	Yes	Yes	Yes	Record created before 6/28/40
	Z33	Yes	Yes	Yes	Yes	Record created before 7/1/24

NOTE: \* Minor children/families may be eligible for GA only as a "Director's Exception."



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**ADJUSTMENT CODES**

**Adjustment/  
Admission  
Codes**

The following is a list of older adjustment/admission codes used by INS on the **I-551** (or older versions):

A-1	A-2	A-3	AR1	AR6	AS6	AS7	AS8	A11	A12	A16	A17	A41	A42
A43	A46	A47	A48	CF1	CF2	CH6	CNP	CR1	CR2	CR6	CR7	CUP	CU0
CU6	CU7	CU8	CU9	C21	C22	C23	C26	C27	C28	C41	C42	C43	C46
C47	C48	C7P	DP	DS1	IC6	IC7	IF1	IF2	IMM	IRO	IR1	IR2	IR3
IR4	IR5	IR6	IR7	IR8	IR9	K-1	K-2	K-3	K-4	K-5	K-6	K-7	K-8
K-9	KIC	KIP	KN4	KP4	KR3	KR4	KS3	KS4	KT4	KU4	K10	K11	K12
K13	K14	K15	K16	K17	K18	K19	K20	K21	K22	K23	K24	K25	K26
KN4	KP4	KR3	KR4	KS3	KS4	KT4	KU4	M-1	M-2	M-3	M-4	M-8	M-9
MRO	MR6	MR7	M83	M93	N	NA	NA3	NPO	NP1	NP2	NP5	NP6	NP7
NP8	NP9	O-1	O-2	O-3	P-1	P-2	P-3	P-7	P11	P12	P16	P17	P21
P22	P23	P26	P27	P28	P31	P32	P33	P36	P37	P38	P41	P42	P43
P46	P47	P48	P51	P52	P53	P56	P57	P58	P61	P62	P63	P66	P67
P68	P71	P72	P76	Q-1	Q-2	Q-3	R-1	R-2	R-3	REF	RE6	RE7	RE8
RRA	R86	SA1	SA2	SA3	SA6	SA7	SA8	SC1	SC2	SC6	SC7	SD1	SD2
SD3	SD6	SD7	SD8	SE1	SE2	SE3	SE6	SE7	SE8	SF1	SF2	SF6	SF7
SG1	SG2	SG6	SG7	SH1	SH2	SH6	SH7	SJ2	SJ6	SJ7	SK1	SK2	SK3
SK4	SK6	SK7	SK8	SK9	S13	T-1	T-2	T-3	U	U-1	U-2	V-1	V-2
V10	V15	V16	V17	W-1	W-2	W-3	W-4	W-5	X	XA	XA3	XB	XB3
Y-1	Y-2	Y-3	Y-4	Y-5	Y-6	Y-7	Y-8	Y-9	Y10	Y11	Y12	Y13	Y14
Y15	Y16	Y2A	Y64	Z-0	Z-1	Z-2	Z-3	Z-4	Z-5	Z-6	Z-7	Z-8	Z-9
Z03	Z11	Z13	Z33	Z41	Z43	Z56	Z57	Z66	Z83	Z91	1	12	12A
12C	13A	2	2-C	2-D	2-E	2-F	2-G	2C6	231	3-B	3-C	3B2	3B3
3B4	317	318	4	4-A	4-B	4-C	4-D	4-F	5	503	6	6-A	6A1
6A2	6A3												

These codes are older adjustment/admission codes but are also appearing on new I-551's as clients are renewing their documents.

Note: These codes on the I-94 have an entirely different meaning, be sure to pay attention to the document you are viewing.



COMMON-PLACE HANDBOOK  
ELIGIBILITY/IMMIGRATION  
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FORMS

General

Identifying an alien's immigration status to determine whether they are eligible for public assistance is a difficult task. Persons with similar documents might have different immigration status, and therefore be eligible for different benefits. You must be able to identify the document in order to determine the alien's immigration status. Then match that information to each aid program to determine eligibility for benefits.

The INS forms shown in this section are forms that have been submitted to our agency by clients and from other available resources. It is not all inclusive. The forms are listed in numerical order, disregarding any letters that may be present.

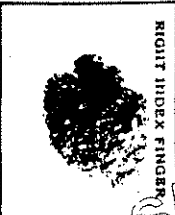
AR-3/AR-3a

"ALIEN REGISTRATION RECEIPT"

General

The AR-3/AR-3a is an older version of the current I-551 Alien Registration Receipt Card. These cards were issued between 1941 and 1949 to lawful permanent residents. The I-551 now replaces this card. Even though clients were informed that they must update their old documents, our agency will accept the AR-3 or the AR-3a as verification of lawful permanent status.

Example

<p>Form AR-3a      Registration Number      6962241 W - 223868</p> <p><b>ALIEN REGISTRATION RECEIPT CARD</b></p> <p>Felipe Martinez-Rios 1748 N. Highland Street Arlington, Va.</p> <p><b>KEEP THIS CARD. Keep a record of the number.</b></p>		<p>UNITED STATES DEPARTMENT OF JUSTICE IMMIGRATION AND NATURALIZATION SERVICE WASHINGTON, D. C.</p> <p><b>To the Registrant:</b> Your registration under the Alien Registration Act, 1940, has been received and given the number shown above your name. This card is your receipt, and is evidence only of such registration. In writing to the Department of Justice about yourself, always give the number on this card.</p> <p><i>Comptroller of Immigration and Naturalization Service.</i></p> <p>16-16410-1</p>
 <p>RIGHT INDEX FINGER</p>	<p>This Alien Registration Receipt Card should be sent to the Immigration and Naturalization Service, Department of Justice, Washington, D. C., (1) if it is found; or (2) if the person named hereon departs from the United States, or becomes naturalized, or dies.</p> <p><i>Felipe Martinez-Rios</i> SIGNATURE OF REGISTRANT, OR PERSON REGISTERING THE ALIEN</p>	<p><b>ADDRESS REPORTS—Read Carefully</b></p> <p>The Alien Registration Act, 1940, requires all resident aliens to report each change of address within 5 days of such change. Other aliens, for example: Visitors, students, and others not admitted for permanent residence in the United States, must report their address every 3 months whether they change their address or not. Prepared forms for such address changes and reports may be obtained at any post office. A penalty of fine and imprisonment is provided by law for failure to make the required reports. Address letters and reports to the Immigration and Naturalization Service, Department of Justice, Washington, D. C.</p> <p><b>When reporting, give both your number and name.</b></p> <p>U. S. GOVERNMENT PRINTING OFFICE 16-16410-1</p>

**I-94**

**"ARRIVAL-DEPARTURE FORM"**

**General**

The I-94 is issued by INS to almost all aliens upon entry to the U.S. It creates a record of arrival and departure. The card shows the alien's immigration category or section of the law under which the person is granted admission. The words "Employment Authorized" may also be stamped on the card. The I-94 may or may not include an A-number and does not have a photograph. Aliens with I-94s include:

- ° Section 203(a)(7) - Conditional Entry
- ° Section 207 - Refugee
- ° Section 208 - Asylum
- ° Section 212(d)(5) - Parolee
- ° Section 243(h)
- ° Cuban Haitian Entrant
- ° Persons in deportations hearings
- ° Nonimmigrants, and
- ° Short term employment authorized persons.

**Parolee**

Aliens who do not enter the country as immigrants or non-immigrants are sometimes paroled in the U.S. at the discretion of the government. Only I-94's printed "paroled pursuant to Section 212(d)(5) of the I & N Act" for an indefinite period are acceptable verification of parole status.

Example:

Departure Number		PAROLED until INDEF	
094856145		Purpose: 212(d)(5)	
Immigration and Naturalization Service		JUN 15 1990 NYC 1555	
I-94 Departure Record		(Port) (Date) (Office)	
"PUBLIC INTEREST PAROLE (PIP)"			
4. Family Name		16. Birth Date (Day/Mo/Yr)	
5. First (Given) Name		01 01 81	
7. Country of Citizenship		VIETNAM	



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I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Refugee

An alien who has entered the U.S. as a non-immigrant, or entered without inspection, because of persecution or due to race, religion or political opinion may be granted voluntary departure by the INS as a refugee or an asylee (see section below). Refugees may be issued an I-94 that is stamped: "Admitted as a Refugee pursuant to Sec. 207 of the I & N Act. If you depart the U.S., you will need prior permission from INS to return. Employment authorized."

Example:

Departure Number

810178252 03-

Immigration and  
Naturalization Service

I-94

Departure Record

ADMITTED AS A REFUGEE  
PURSUANT TO SEC. 207 OF  
THE I&N ACT. IF YOU  
DEPART THE U.S., YOU WILL  
NEED PRIOR PERMISSION  
FROM INS TO RETURN.  
EMPLOYMENT AUTHORIZED

HHW 2041 APR 21 1997  
(Port) (Date) (Imm. Off)

REI

14 Family Name

HOANG

15 First (Given) Name

PHU THI

17 Country of Citizenship

VIETNAM

16 Birth Date (Day/Mo/Yr)

21 12 70

29-12-70

Asylee

Asylees are persons from any country who have been granted asylum under Section 208 of the INA. For the first 8 months from the date of entry into the U.S., cash eligibility is to be determined under the Refugee Cash Assistance Program (RCA).

Example:

Departure Number

003267743 00

A27 579 586

Immigration and  
Naturalization Service

I-94

Departure Record

Asylum granted by  
Immigration Judge

on: MAR 30 1987

to: MAR 29 1988

14 Family Name

SFR 1148

APR 13 1987

EMPLOYMENT  
AUTHORIZED

15 First (Given) Name

17 Country of Citizenship

I.R.A.

16 Birth Date (Day/Mo/Yr)

08 11 18

Continued on next page

I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Processed for  
I-551

While processing an alien's record prior to the issuance of the I-551, INS may issue an interim I-94 stamped: "Processed for I-551. Temporary evidence of lawful admission for permanent residence valid until \_\_\_\_\_. Employment authorized." Per INS, this is documentation of permanent residence status, even if the expiration date has passed.

INS may also issue an I-94 stating the form is to be used as a "Temporary I-551." This form is used for the same purposes as the alien card, including authorization for employment, when the original has been lost or stolen.

Besides the "Temporary I-551" form, an alien may have a receipt for fees paid to replace the I-551. The receipt by itself is not sufficient evidence of an alien's legal status.

Example:

Departure Number

152810599.02

Immigration and  
Naturalization Service

I-94  
Departure Record

PROCESSED FOR I-551.  
TEMPORARY EVIDENCE OF  
LAWFUL ADMISSION FOR  
PERMANENT RESIDENCE  
VALID UNTIL JAN 30, 1992  
EMPLOYMENT AUTHORIZED  
A42 0951  
AR1

14. Family Name	
[REDACTED]	
15. First (Given) Name	16. Birth Date (Day/Mo/Yr)
THI KIM THINH	29 07 67
17. Country of Citizenship	
VIETNAM	

See Other Side

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I-94

"ARRIVAL-DEPARTURE FORM" (Continued)

Non-immigrants Persons enter and depart the U.S. for many reasons, such as tourism, entertainment, short time business, etc. They are issued a non-immigrant I-94. Their admittance is of a temporary nature and their I-94 will say "Admitted (class) until (specific date)". These persons are not entitled to receive any public benefits other than Medi-Cal pregnancy related and emergency services if CA. residency requirements are met. Refer to CPHB Section CP I-4, pp. 14-16, for more information on non-immigrants.

Example:

Departure Number	742832036 01		SAMPLE	
			U.S. IMMIGRATION 250 WAS	
Immigration and Naturalization Service			SEP 13 1991	
I-94 Departure Record			ADMITTED <u>L-1</u> UNTIL <u>July 10, 1993</u> (CLASS)	
14 Family Name	<u>DOE</u>		16 Birth Date (Day Mo Yr) <u>16.04.62</u>	
15 First (Given) Name	<u>JOHN</u>			
17 Country of Citizenship	<u>U.K.</u>			

Exception: Prior to August 13, 1982, Cuban/Haitian Entrants were issued I-94's stating "Status Pending." Even though the "reviewable" date has expired, these I-94's are valid until further notice. Effective August 13, 1982, the I-94S has been issued to Haitians paroled into the U.S. under the terms of court order Louis v. Nelson, et. al. The expiration date is invalid as they have an Indefinite Parole Status until further notice.